REGULAR BOARD MEETING – BOWLER BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
Monday, January 16, 2012 – 6:00 p.m.

AGENDA

1. Call meeting to order.
2. Roll call of Board members.
3. Pledge of Allegiance.
4. Approval of agenda.
5. Approval of minutes of prior meetings.
6. Approval of vouchers for payment.
7. Public recognition (Reminder - Board policy limits this segment of the meeting to 15 minutes.)
8. Old Business:
   a. Action on request to approve second reading of Policy IICC - School Volunteers.
9. Committee Reports.
10. New Business:
    a. Discussion – community members’ request for explanation regarding property tax increase.
    b. Action on request for approval to accept the following coaching resignations:
       1. Gina Buchmiller as Assistant Softball Coach
       2. Suzzi Long as Middle School Track Coach
11. Administrative Reports.
13. Consideration of motion to adjourn into closed session pursuant to Section 19.85(1) (c) and (f) of the Wisconsin State Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and consideration of personal history of specific person where if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such history.
   a. Administrative evaluations per Board Policy CBG
   b. Discussion of and possible action to approve request for leave by support staff member
14. Reconvene into open session.
15. Consider action deemed necessary as a result from closed session.