REGULAR BOARD MEETING – BOWLER BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
Monday, January 21, 2013 – 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:
9. Committee Reports.
10. New Business:
   a. Mentor/Mentee Program presented by Chris Fuller.
   b. Discussion of and action on request for approval to hire recommended candidate for full-time Food Service position.
   c. Action on request to post for a full-time custodial/housekeeping position per recommendation of Building and Grounds Committee.
   d. Action on request to approve resignation of Aaron Matz as Assistant Baseball Coach.
   e. Action on request to approve retirement of John Broeker as 80% Elementary Guidance Counselor effective the last day of 2012-2013 school year.
   f. Action on request to approve retirement of Carol Broeker currently on layoff status.
   g. Discussion of summer school proposal presented by Judy Munsey.
   h. First Reading of Policy JECA-Full-time Open Enrollment.
   i. Action on request for approval of Memorandum of Agreement with the Stockbridge-Munsee Community providing for police liaison officer services.
11. Administrative Reports.
13. Consideration of motion to adjourn into closed session pursuant to Section 19.85(1) (c) (f) and (g) 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 histories of specific persons which if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data; and conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
   a. Written update provided by legal counsel regarding communication sent to District officials.
   b. Preliminary discussion and review only regarding administrative evaluations.
14. Reconvene into open session.
15. Consider action deemed necessary as a result from closed session.

"WE PROVIDE ACCESS TO SUCCESS IN AN EVER-CHANGING WORLD"

The Bowler School District does not discriminate on the basis of any characteristic protected under State or Federal law including, but not limited to sex, age, race, color, national origin, ancestry, creed, religion, pregnancy, marital or parental status, sexual orientation, handicap, or physical, mental, emotional, or learning disability, citizenship status, arrest record, conviction record, veteran status, membership in the national guard, state defense force or any other reserve component of the military forces of the United States or this state, or use or nonuse of lawful products off the Bowler School District’s premises during nonworking hours.