REGULAR BOARD MEETING – BOWLER BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
Monday, January 23, 2017 – 6:00 p.m.
AGENDA

“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is time for the public participation during the meeting as indicated on the 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. Oath of office for new member of the Bowler School Board representing the Township of Seneca
   b. Discussion and possible action regarding board reorganization related to election of officers and committee membership
   c. Action on request to approve the recommended candidate for Assistant Varsity Softball coach
   d. Discussion and action on request to designate the number of open enrollment spaces that are available by grade level for the 2017-2018 school year
   e. Discussion and action on request to designate the number of open enrollment spaces that are available in specific special education programs and/or services for the 2017-2018 school year
   f. Action on request to approve the renewal of the soccer co-op with the Gresham School District
   g. Discussion and action on request to approve cross country as a recognized WIAA sport and to co-op with the Gresham School District
   h. Action on request to accept the resignation of Rachel Binns as Pre-School/K4 teacher effective at the end of the 2016-2017 school year and to post the position
   i. Action on request for approve the addition of federal mandated change to the Indian Policy and Procedure document
11. Administrative Reports
12. Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(b)(c) and (f) of the Wisconsin State Statutes for the consideration of dismissal, demotion, licensing or discipline of the public employee and taking action on such matter and for considering the employment, and performance evaluation data as was as the medical, social or personal histories of the employee which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of such person.
13. Reconvene into open session
14. Consideration of actions deemed necessary as a result from closed session
15. Adjourn

“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.