REGULAR BOARD MEETING – BOWLER BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
Monday, February 17, 2014 – 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 for approval of second reading of the following policies:
      1. JFJ-Student Driving Policy
      2. KH-Possession or Use of Weapons on School Premises
9. Committee Reports.
10. New Business:
    a. Action on request for approval to hire Tim Maas as assistant baseball coach.
    b. Action on request for approval of pay increase for sub-varsity officials.
    c. Discussion of and possible action on proposal to explore community interest in advertising space above scoreboards in high school gym.
    d. Presentation from Camera Corner Connecting Point (CCCP) regarding update and status of our technology management and support services agreement.
    e. Action on request for approval to move Alexandria Kuchinski, Elementary Guidance Counselor, from 80% to 100% FTE.
    f. Action on request for approval to increase Deb Siedschlag to 92% FTE (1% increase) to accommodate special education needs per IEP and funded through special education categorical aids.
    g. Action on request for approval to accept resignation of Cindi Wautier as agriculture teacher pending receipt of $2,000 in liquidated damages and having a suitable replacement available for the remainder of the 2013-2014 school year.
    h. Action on request for approval to hire Rachel Mencheski as agriculture teacher for remainder of the 2013-2014 school year.
11. Administrative Reports.

"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.