REGULAR BOARD MEETING – BOWLER BOARD OF EDUCATION

HIGH SCHOOL LIBRARY
Monday, February 18, 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:
   a. Action on request to approve second reading of Policy JECA-Open Enrollment.
   b. Discussion and possible action regarding the proposal submitted in December by DASHIR Management Services, Inc.
9. Committee Reports.
10. New Business:
    a. First reading of Policy EBCD-Emergency Closing.
    b. Action on request for approval to hire Nathan Wolf for the full-time custodial/housekeeping position.
    c. Discussion of and possible action regarding request by Kathy Glenetske and Gloria Steinburg to address the Board regarding deduct time.
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. Discussion and action regarding communication sent to District officials.
   b. Discussion and action regarding administrative evaluations and contracts.
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.