REGULAR BOARD MEETING – BOWLER BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
Monday, February 20, 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. Committee Reports.
      i. Policy Committee
      ii. Building and Grounds
      iii. Finance Committee
9. New Business:
   a. Action on request for approval to hire Tim Ploeger as Assistant Softball Coach.
   b. Per Act 114, approval of regular and special education spaces for Open Enrollment.
   d. Discussion regarding the proposed 2012-2013 Budget.
   e. Discussion of and approval of written response by Board of Education regarding increase in property tax.
   f. Discussion of proposed 2012-2013 school calendar.
10. Administrative Reports.
12. 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. Parent-student issue
   b. Discussion of parent letters sent to the Board President
   c. Administrative evaluations per Board Policy CBG
   d. Accept District Administrator’s letter of retirement
   e. Discussion of employee handbooks
   f. Discussion of reorganization of administrative staff for 2012-2013 school year
13. Reconvene into open session.
14. Consider action deemed necessary as a result from closed session.
15. Adjourn.