REGULAR BOARD MEETING
BOWLER BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
Monday, February 21, 2011 – 7:00 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 Policy BD-Policy Development and Adoption
9. Committee Reports:
10. New Business:
    a. Report from Elementary PBIS team.
    b. Action on request for approval to hire Michelle Mahkimetas-Kurkiewicz as part-time Title 1 Resource Teacher for Grades 4 and 5 for remainder of 2010-2011 school year.
    c. Action on request for approval of resignation of Melissa Romeis as Early Childhood teacher.
    d. Action on request for approval to accept retirement of Dennis Steffens as Science teacher.
    e. Review of District’s Safety Plan.
    f. Action on request for approval to allow Roth contributions into the District’s 457 deferred compensation plan.
    g. Discussion of tentative list of items to be purchased in Spring 2011.
    h. Update on Governor Walker’s Budget Repair Bill.
11. Administrative Reports.
13. 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 considering personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against 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, or involved in such problems or investigations.
   a. Discussion of and possible action on administrative contracts and salaries for 2010-2011 school year;
   b. Discussion of administrative recommendation to place a teacher on third year probationary status.
   c. Discussion of impact of Governor Walker’s budget repair bill regarding negotiations and possible staff reductions for 2011-2012 school year; and
   d. Discussion regarding distribution of important information to the Board of Education.
14. Reconvene into open session.
15. Consider action deemed necessary as a result from closed session.
   a. Action on request for approval of administrative contracts and salaries for 2010-2011 school year.
   b. Action on request for approval to place teacher on third year probationary status.