REGULAR BOARD MEETING – BOWLER BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
Monday, March 19, 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.
9. New Business:
   a. View and discuss the DPI website regarding new child abuse law.
   b. Action on request for approval to accept retirement of Jerry Ashenbrenner as Agriculture Teacher effective at the end of 2011-2012 contract.
   c. Action on request for approval to accept retirement of Betty Wamboldt as custodian effective August 17, 2012.
   d. Action on request for approval of recommended candidate for MS Track coaching position.
   e. Action on request to approve funding for ERVING Network – cost $5,209.
   f. Action on request to approve District 2012-2013 calendar.
   g. Discussion of upcoming Board Member workshop on Common Core Standards – Tuesday, April 24, 2012.
   h. Action on request for approval of students to participate in the Youth Options program in fall of 2012.
   i. Discussion regarding 2012 summer school.
   j. Update on 2012-2013 Budget.
   k. First readings of the following policies:
      1. GHA - Use of Vehicles for School Business or Transporting Students
      2. JHG - Reporting of Child Abuse/Neglect
      3. JHCD - Medication Administration to Students
      4. JHD - Life Threatening Allergy Policy
10. Administrative Reports.
12. Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c) 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.
   a. Discussion regarding health insurance changes with WEA.
   b. Discussion of and possible action to approve reorganization of administrative staff for 2012-2013 school year.
   c. Discussion of and possible action regarding coaching pay.
13. Reconvene into open session.
14. Consider action deemed necessary as a result from closed session.
15. Adjourn.

"WE PROVIDE ACCESS TO SUCCESS IN AN EVER-CHANGING WORLD"

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