REGULAR BOARD MEETING – BOWLER BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
Monday, April 15, 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 for approval of second reading of the following policies:
      1. EBCD- Emergency Closing
      2. ECA-Building and Grounds Security
      3. JO-Student Records/Student Directory Information
   b. Action on request for approval to delete Policy ICAA-Cancelation of Scheduled Extra-Curricular Activities.
      (combined with Policy EBCD)
9. Committee Reports.
   a. Policy Committee
   b. Discussion of formulation of Wellness Committee.
10. New Business:
    a. Oath of Office for elected Board members.
    b. Discussion of and action to approve Elementary proposal for departmentalization for subject areas in Grades 3-6.
    c. Discussion of and action per parent request to set aside school district policy regarding students driving their own
       vehicles for FFA trip to Jag Lake.
    d. Action on request for approval to contract with North Woods Studio for school pictures for 2013-2014 school year.
    e. Action on request for approval to accept proposal from Viking Electric to install new fluorescent light fixtures
       throughout the school at a cost not to exceed $50,000 and to use QZAB funds for this purchase.
    f. Action on request for approval of service agreement with Johnson Controls for 2013-2014 school year at a cost
       of $12,036.
    g. Action on request for approval to post Middle School Language Arts position.
    h. Action on request to approve employee for Dean of Students position.
    i. Action on request for approval to increase time for paraprofessional from 50% to 73% to meet IEP requirements.
    j. First reading of Policy KG-Use of Facilities, Grounds, and Equipment.
    k. Discussion of preliminary 2013-2014 Budget.
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 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.
    a. Discussion regarding teaching assignments for the 2013-2014 school year.
14. Reconvene into open session.
15. Consider action deemed necessary as a result from closed session.
   a. Action on request to approve teaching contracts for the 2013-2014 school year.