REGULAR BOARD MEETING – BOWLER BOARD OF EDUCATION  
HIGH SCHOOL LIBRARY  
Monday, April 18, 2016 – 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:
9. Committee Reports:
10. New Business:
   a. Action on request to approve the proposal from Student Assurance Services, Inc. for student liability for the 2016-17 school year
   b. Action on request to approve the CESA 8 Service Agreement for the 2016-17 school year
   c. Action on request to approve the calendar for the 2016-17 school year
   d. Action on request to appoint a delegate for the CESA 8 Annual Convention
   e. Action on request to approve donating $125 donation to each of the following summer league teams providing there will be a team
      1. Bowler Little League
      2. Bowler/Gresham Summer Softball
      3. Stockbridge- Munsee Little League
   f. Action on request to approve the renewal of the service agreement for MacNeil Environmental, Inc.
11. Administrative reports:
12. Closed Session:
   Consideration of motion to adjourn into closed session pursuant to Section 19.85 (1)(c) of the Wisconsin State Statutes for considering the employment, promotion, and compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility in order to address and take action on the following:
   a. Special Education Support Coordinator contract for the 2016-17 school year
   b. Elementary and Middle School/High School Guidance positions
   c. Teacher/Professional Staff contract for the 2016-17 school year
   d. Support Staff needs/positions for the 2016-17 school year
13. Reconvene into open session
14. Consider actions deemed necessary as a result from closed session
15. Adjourn

“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 nonwork hours.