REGULAR BOARD MEETING
BOWLER BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
Monday, April 25, 2011 – 7:00 p.m.

AGENDA

1. Call meeting to order.
2. Roll call of Board members.
3. Oath of Office for elected Board Members.
4. Pledge of Allegiance.
5. Approval of agenda.
6. Approval of minutes of prior meetings.
7. Approval of vouchers for payment.
8. Public recognition (Reminder-Board policy limits this segment of the meeting to 15 minutes.)
9. Old Business:
   a. Action on request for approval of second reading of Policy BFC-District Goal Setting.
10. Committee Reports:
11. New Business:
   a. First reading of Policy JHCD-Medication Administration to Students.
   b. Action on request for approval of 2011-2012 school district calendar.
   c. Action on request for approval to contract with North Woods Studio for school pictures for fall of 2011.
   d. Action on request for approval of $125 donation for summer baseball, softball including Jr. Legion, Bowler and Stockbridge Little Leagues.

The following items are recommended for approval by Building and Grounds Committee:
   e. Action on request for approval to purchase interlocking flooring for weight room at a cost of $2,290.
   f. Action on request for approval to accept proposal from Jason Thomas Flooring to replace high school gym floor at a cost of $115,750 using Impact aid funds.
   g. Action on request for approval to accept proposal from Gym Boys LLC to install four electronic basket winches in high school at a cost of $6,362 using Impact Aid funds.
   h. Action on request for approval to accept proposal from Gym Boys LLC to perform required yearly bleacher maintenance and inspection at a cost of $1,140 using maintenance budget.
   i. Action on request for approval to accept proposal to purchase two LED scoreboards and control panels for high school gym from NEVCO at a cost of $9,553 (plus netting) using Impact Aid funds.
   j. Action on request for approval to accept proposal from Thiex Construction LLC for sidewalk repair at both the high school and elementary buildings at a cost of $4,046 using Impact Aid funds.
12. Administrative Reports.
14. 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 of administrative recommendations regarding budget reductions for the 2011-2012 school year.
15. Reconvene into open session.
16. Consider action deemed necessary as a result from closed session.
   a. Action on request for approval of administrative recommendations regarding budget reductions for the 2011-2012 school year.
17. Adjourn.