REGULAR BOARD MEETING – BOWLER BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
Monday, April 28, 2014 – 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 Policy IKF-Graduation Requirements.
9. Committee Reports.
10. New Business:
    a. Oath of Office for elected Board members.
    b. Presentation and proposal from Skyward regarding technology management and support services.
    c. Action on request to approve reading curriculum purchase for Grades K-6 at a cost not to exceed $50,000, which is within the District’s current budget.
    d. Action on request to accept letter of retirement from Joyce Shest effective the end of 2013-2014 school year and to post position.
    e. Action on request to accept letter of retirement from Gloria Steinburg effective the end of 2013-2014 school year and to post position.
    f. Action on request to approve a 1% base increase to the 2013-2014 Wage and Salary schedule for the professional teaching staff.
    g. Action on request to approve a .27/hour increase to the 2014-2015 hourly wages for the support staff.
    h. Action on request for approval of teacher contracts for 2014-2015 school year.
    i. Action on request for approval of 3-year service agreement with Johnson Controls.
    j. Action on request for approval of proposal from Student Assurance Services, Inc. for student liability insurance.
    k. Action on request for approval to appoint Board of Education representative as the CESA 8 delegate for Annual Convention.
    l. Action on request for approval to set May 30, 2014 graduation start time at 7:30 p.m.
11. Administrative Reports.

“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 nonworking hours.*