REGULAR BOARD MEETING
(Re-Organization)
BOWLER BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
Monday, May 16, 2011 -- 7:00 p.m.

AGENDA

1. Call meeting to order.
2. Roll call of Board Members.
3. Pledge of Allegiance.
4. Board Reorganization/Election of Officers.
   a. Office of President.
      1. Distribute paper ballots.
      2. Nominations by secret ballot.
      3. Highest two considered for final secret ballot.
      4. Election of President.
         (Elected President will conduct meeting from this point on.)
   b. Office of Vice President.
      1. Distribute paper ballots.
      2. Nominations by secret ballot.
      3. Highest two considered for final secret ballot.
      4. Election of Vice President.
   c. Office of Clerk.
      1. Distribute paper ballots.
      2. Nominations by secret ballot
      3. Highest two considered for final secret ballot.
      4. Election of Clerk.
   d. Office of Treasurer.
      1. Distribute paper ballots.
      2. Nominations by secret ballot.
      3. Highest two considered for final secret ballot.
      4. Election of Clerk.
   e. Destroy paper ballots.
   f. Committee appointments including WASB Delegate
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 min.)
   a. Action on request for approval of second reading of Policy JHCD-Medication Administration to students.

10. Committee Reports.

11. New Business:
   a. Update on 2010-2011 WKCE test scores (Judy Munsey & Faith Gagnon).
   b. Action on request for approval to contract with Shawano County Health Department for nursing services for 2011-2012 school year.
   c. Action on request for approval to accept actuarial valuation study from Key Benefit Concepts LLC at a cost of $4800.
   d. Action on request for approval to accept proposal from Johnson Controls for 2011-2012 service agreement at a cost of $11,340.
   e. Action on request for approval to contribute funds for police liaison services for 2011-2012 school year at a cost of $5,000.
   f. Action on request for approval to send Board of Education representative to CESA 8 Annual Convention on June 2, 2011.
   g. Action on request for approval of a Board representative to serve on Shawano County Tribal Affairs Committee regarding land trust applications.
   h. Action on request for approval to purchase items according to building needs as presented by school administration.
   i. Action on request for approval to accept resignation of Jessica Fischer as Kindergarten teacher.
   j. First reading of the following policies:
      1. Policy JECC-Admission of Nonresident Students for Summer School
      2. Policy IF-Curriculum Development and Implementation
      3. Policy AFE-Evaluation of Instructional Programs
   k. Action on request for approval to charge a fee of $100 for nonresident students attending summer school.
   l. Discussion of and possible approval of revised 2011-2012 school district calendar.
   m. Action on request for approval to change Board of Education meetings start time from 7:00 p.m. to 6:00 p.m.

12. Administrative Reports.


14. Consideration of motion to adjourn into closed session pursuant to Section 19.85 (1) (c) and (f) of the Wisconsin State Statutes for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and to consider 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.
   a. Student request for early graduation
   b. Employee request for personal leave
   c. Discussion of upcoming negotiations with BESP
   d. Discussion of teacher agreement regarding family leave
   e. Discussion of staff summer inservices

15. Reconvene into open session.

16. Consider action deemed necessary as a result from closed session.

17. Adjourn.