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:
   a. Policy Committee
   b. Finance Committee
   c. Professional Staff Committee
   d. Support Staff Committee
10. New Business:
    a. Presentation by Heartland Business Systems and opportunity for the Board to ask questions and discuss further
    b. Action on request to approve the renewal of the Track & Field co-op with Gresham
    c. Action on request to approve the presented list of resident students who applied out to other districts under the Open Enrollment Program for the 2015-2016 school year in accordance to the criteria established in or District policy for open enrollment applications
    d. Action on request to approve the presented list of non-resident students who applied to enroll into our district under the Open Enrollment Program for the 2015-2016 school year in accordance to the criteria established in our District policy for open enrollment applications
    e. Action on request to approve the social studies textbooks for grade 4-11 as per presented list
    f. Action on request to approve the textbooks for Anatomy/Physiology as per presented list
    g. Action on request to approve an application from a student to enroll in a Course Options class for the 2015-16 summer school session
11. Administrative Reports.
12. Consideration of motion to adjourn into closed session pursuant to Section 19.85 (1) (f) of the Wisconsin State Statutes for considering social or personal histories or disciplinary data of a student where (b) applies which, if discussed in public would be likely to have substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
    a. Student “A”
13. Reconvene to 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 nonworking hours.