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. Distribution of 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. Distribution of 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. Distribution of paper ballots
      2. Nomination by secret ballot
      3. Highest two considered for final secret ballot
      4. Election of Clerk
   d. Office of Treasurer
      1. Distribution of paper ballots
      2. Nomination by secret ballot
      3. Highest two considered for final secret ballot
      4. Election of Treasurer
   e. Destroy paper ballots
   f. Committee appointments
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:
10. Committee Reports.
11. New Business:
   a. Action on request from Ron Schumacher to obtain a BOHISCAN each year for the Bowler Area Historical Society.
   b. Action on request for approval to donate $125.00 to each of the following providing there will be a team:
      1. Bowler Little League
      2. Stockbridge-Munsee Little League
      3. Bowler-Gresham Girls Summer Softball
      4. Bowler-Gresham TCJ
   c. Action on request for approval of resignation of Dawn Kadrlik, Special Education Aide.
d. Action on request for approval to post for Special Education Aide position.
e. Action on request for approval of applications of students who applied out to other districts under the Open Enrollment Program for the 2015-2016 school year.
f. Action on request for approval of application of student coming in to the Bowler School District under the Open Enrollment Program for the 2015-2016 school year.
g. Action on request to approve a 1.19% base wage increase to the 2014-2015 wage and salary schedule for the professional teaching staff.
h. Discussion and possible action to address the reorganization changes at Ruder Ware Law Firm and the options available to the District.
i. Action on request for approval of two (2) students to enroll in the NTC-Welding program with students reimbursing costs incurred by the District if not successfully completed.

12. Administrative Reports.

13. 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 two students requesting early graduation status 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.
   a. Student “A”
   b. Student “B”

14. Reconvene to open session

15. Adjourn.