REGULAR BOARD MEETING
(Re-Organization)
BOWLER BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
Monday, May 19, 2014 -- 6:00 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.
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.)
10. Committee Reports.
11. New Business:
   a. Presentation by Elementary Guidance Counselor/DAC Coordinator/Alexandria Kuchinski.
   b. AmeriCorps update (Kristin Welch & Kelly Carlson).
   c. Action on request to approve track co-op renewal with Gresham.
   g. Action on request for approval to purchase MS/HS Science textbooks at a cost not to exceed $20,000.
   h. Action on request to designate tentative Board representation for CESA 8 Board of Control (3-yr. term).
   i. Action on request for approval of applications of students who applied to other districts under the Open Enrollment Program for the 2014-2015 school year.
   j. Action on request for approval of applications of students coming into the Bowler District under the Open Enrollment Program for the 2014-2015 school year.
   k. Action on request for approval to accept letter of retirement from Elaine Lackowski effective September 2, 2014 and to post position.
   l. Action on request for approval of students’ participation in the Youth Options Program in fall of 2014.
   m. Action on request for approval to purchase a new industrial sized lawn mower as recommended by Building and Grounds Committee, with funding already included within current budget.
   n. Action on request for approval of Booster Club fundraiser activity.
12. 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.