REGULAR BOARD MEETING
(Re-Organization)
BOWLER BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
Monday, May 20, 2013 -- 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 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 to accept proposal for the school-wide lighting project.
10. Committee Reports.
11. New Business:
   a. Discussion of and action to approve Dave Lau permission to participate in the 6-week ROKET-CIAN RET Science training in Arizona starting on June 3, 2013.
   b. Presentation and demonstration by the Super Mileage Club to showcase their car and share with the Board the results of their recent competitions and their goals for future expansion.
   c. Action on request for approval of CESA 8 contract for 2013-2014 school year.
   d. Action on request for approval of contract with Student Assurance Services for student insurance.
   e. Approval of Board representation at CESA 8 Annual Convention.
   f. Action on request for approval of students who applied for Open Enrollment for the 2013-2014 school year.
   g. Board Member participation at Graduation – May 31, 2013.
   h. Action on request for approval to post Elementary Guidance position for 2013-2014 school year.
   i. Action on request to accept resignation of Wendy Storlie as First Grade Teacher.
   j. Action on request for approval to post for Elementary teacher.
   k. Action on request to approve recommended candidate for Middle School Language Arts Teacher.
   l. Action on request for approval of date for a Special Board of Education meeting in early June.
   m. Discussion of and action to approve increase in lunch price from 5¢ to 10¢ as per USDA Food and Nutrition Service Paid Lunch Equity calculation.
   n. Discussion of and action on request to approve replacement of outdated condensing unit which is currently nonfunctional with a new, high efficiency unit with cost not to exceed $45,000 from funding available within our current budget or QZAB funds.
12. Administrative Reports.