REGULAR BOARD MEETING
(Re-Organization)
BOWLER BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
Monday, May 21, 2012 -- 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.)
10. Committee Reports.
11. New Business:
   b. First reading of Policy IGAIJ-Deposit Refund.
   c. Action on request for approval of CESA 8 contract for 2012-2013 school year.
   d. Action on request for approval of contract with Student Assurance Services for student insurance.
   e. Action on request for approval for approval of 2012-2013 service agreement from Johnson Controls at a cost of $11,680.
   f. Action on request for approval of students who applied for Open Enrollment for the 2012-2013 school year.
   g. Approval of Board representation at CESA 8 Annual Convention.
   h. Board Member participation at Graduation – Friday, June 1, 2012.
   i. Action on request for approval of WIAA membership dues of $500 for 2012-2013 school year.
   j. 2011-2012 Budget Update – unspent expenditure budget of $75,000.
   k. Action on request for approval of date for Special Board of Education meeting – Monday, June 4, 2012.
   l. Discussion of and possible approval to hire an additional elementary special education teacher for the 2012-2013 school year.
   m. Discussion of Board action involving the Stockbridge-Munsee Education Board.
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. Discussion of community members’ concerns
   b. Discussion of and approval of administrative salaries for 2012-2013.
15. Reconvene into open session.
16. Consider action deemed necessary as a result from closed session.
17. Adjourn.