REGULAR BOARD MEETING – BOWLER BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
Monday, July 18, 2011 – 6:00 p.m.

AGENDA

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:
   a. Action on request for approval of second reading of the following policies:
      1. DDA-District Fund Balance
9. Committee Reports.
10. New Business:
    a. Action on request for approval to accept early retirement for Linda Alfinito, Elementary Teacher, effective the end of the 2011-2012 school year.
    b. Action on request for approval to hire the following teachers:
       1. Kathleen Hansen as 50% 7-12 Science Teacher
       2. Samantha Zullner as Elementary Special Education Teacher
       3. Michelle Mahkimetas-Kurkiewicz as 1st Grade Teacher (2011-2012 school year only)
    c. Action on request for approval to hire the following coaches:
       1. Charles Klemp as Varsity Girls Volleyball Coach
       2. Bill Hahn as Middle School Football Coach
    d. Action on request for approval to increase the 7-12 Special Education position from 75% to 100% for the 2011-2012 school year.
11. Administrative Reports.
13. Consideration of motion to adjourn into closed session pursuant to Section 19.85 (1) (c) (e) and (f) of the Wisconsin State Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; consider personal histories of specific persons or investigation of charges against specific persons where if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or involved in such problems or investigations; and conducting other specified public business whenever competitive or bargaining reasons require a closed session.
   a. Parent request to discuss student/parent concern.
   b. Discussion of and possible action regarding the hiring of an additional elementary teacher.
   c. Discussion of and possible action regarding BESP Grievance.
14. Reconvene into open session.
15. Consider action deemed necessary as a result from closed session.