REGULAR BOARD MEETING – BOWLER BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
Monday, July 21, 2014 – 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. ECA-Building and Grounds Security
      2. JFC-Wellness Policy
9. Committee Reports.
10. New Business:
    b. Presentation (Kathy Glenetske) and discussion regarding our current technology plan, need for replacing teacher desktop computers, and some possible purchasing options to consider for replacing and updating our technology equipment.
    c. Action on request for approval of resignation of Charlie Klemp as JV/assistant volleyball coach and to move Sara Brei into that position.
    d. Action on request for approval of resignation of Crystal Brunner as softball coach.
    e. Action on request for approval to hire recommended candidate for 1st grade teaching position.
    f. Action on request for approval to hire recommended candidate for 2nd grade teaching position.
    g. Action on request for approval to hire recommended candidate for elementary special education and RtI teaching position.
    h. Action on request for approval to set 2015 graduation ceremony date.
    i. First reading of the following policies:
       1. CBG-Evaluation of Superintendent and Administration
       2. JFCD-Student Use of Electronic Devices
11. Administrative Reports.

“We PROVIDE ACCESS TO SUCCESS IN AN EVER-CHANGING WORLD”