REGULAR BOARD MEETING – BOWLER BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
Monday, August 15, 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:
9. Committee Reports.
10. New Business:
   a. First readings of the following policies:
      1. JEDA-Compulsory Student Attendance
      2. JEB-Admission to Kindergarten and First Grade (Entrance Age)
      3. EF-Food Services Management
      4. IKB-Homework
      5. IGBF-Children At Risk Programs
   b. Action on request for approval to accept resignation of Aaron Reivitis as 7-12 Technology Education Teacher.
   c. Action on request for approval to accept resignation of David Lutze from Third Grade teaching position.
   d. Action on request for approval to hire Chris Fuller as Mentor Coordinator.
   e. Action on request for approval to hire LeaAnn Kolpack for Elementary Secretary position.
   f. Action on request for approval to hire Donna Rickert for 50% Special Education Secretary position.
   g. Action on request for approval to hire Tim Maas for Grades 7-12 Special Education teaching position.
   h. Action on request for approval to hire Cynthia Evans for Intervention Specialist/Gifted-Talented position.
   i. Action on request for approval to hire recommended candidate for third grade teaching position for 2011-2012 school year.
   j. Action on request for approval to hire Danielle Fehrman and Nicole Fuller as co-coaches for JV volleyball.
   k. Action on request for approval of propane fuel bid for the 2011-2012 school year.
   l. Action on request for approval of milk bid for the 2011-2012 school year.
   m. Action on request for approval of transportation contract with North Branch Bus Company.
   o. Action on request for approval of Grades 7-12 Student Handbook for 2011-2012 school year.
   p. Discussion regarding selection of school attorney.
   r. Board President – Community Newsletter.
   s. Action on request for approval to hire recommended candidate for 75% Technology Education Teacher.
11. Administrative Reports.
13. Consideration of motion to adjourn into closed session pursuant to Section 19.85 (1) (c) (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; and to 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.
   a. Update on parent concern.
   b. Discussion of and possible action on additional administrative job duties.
   c. Discussion of and possible action on maintenance hours of employment.
14. Reconvene into open session.
15. Consider action deemed necessary as a result from closed session.