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. CBG-Evaluation of Superintendent and Administration
      2. JFCD-Student Use of Electronic Devices
9. Committee Reports.
10. New Business:
    a. Presentation from Katie Hansen and students regarding STEM/Erving Summer School Class.
    b. Bowler Historical Society (Ron Schumacher) presentation and discussion regarding school items of interest.
    c. Action on request for approval of milk bids for the 2014/2015 school year.
    d. Action on request for approval of fuel bids for the 2014/2015 school year.
    e. Action on request to approve at least one of the following options for the purchase of new computers.
       1. Purchase new computers at a cost not to exceed $60,000.00.
       2. Purchase new computers at a cost not to exceed $30,000.00.
       3. Have payments set up on either a two (2) or three (3) year lease plan at a rate of 5%.
    f. Action on request for approval of High School/Middle School Student Handbook.
    g. Action on request for approval of Elementary Student Handbook.
    h. Action on request for approval of Staff Handbook.
    i. Action on request for approval of Teacher Employee Handbook.
    j. Action on request for approval of Support Staff Employee Handbook.
    k. Action on request for the approval to continue with the Ameri-Corp Program with Kristen Welch at a cost not to exceed $3,700.00.
    l. First reading of the following policies:
       1. JFCG-Tobacco Use on School Premises by Students, Staff, and Visitors
    m. Action on request for the approval of recommended candidate for 5/6 grade teaching position.
11. Administrative Reports.

"WE PROVIDE ACCESS TO SUCCESS IN AN EVER-CHANGING WORLD"