REGULAR BOARD MEETING – BOWLER BOARD OF EDUCATION

HIGH SCHOOL LIBRARY
Monday, September 17, 2012 – 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 reading of the following policies:
      1. AC-Nondiscrimination and Equal Employment Opportunity
      2. JBA-Student Harassment, Intimidation, and Bullying
      3. JBA-R-Student Harassment, Intimidation, and Bullying Complaint Procedures
      4. JBA-E(1)(2)-Harassment, Intimidation, and Bullying Complaint Form/Witness Disclosure Form
      5. GBEAA-Sexual Harassment
      6. GBEAA-R-Sexual Harassment Complaint Procedure
      7. GCA-Grievance Procedure
   b. Action on request for approval to renew contract with Clabough & Associates for comprehensive insurance coverage for 2012-2013 school year.
   c. Action on request for approval to accept resignation of Tim Ploeger as Middle School Boys Basketball Coach.
   d. Action on request for approval to accept resignation of Ken Westphal as Assistant High School Football Coach.
   e. Action on request for approval of 5-year beverage service agreement with Mid-Wisconsin Beverage, Inc. (Pepsi).
   f. Action on request for approval to adopt preliminary 2012-2013 Budget (roll call vote).
   g. Action on request for approval to charge 25¢ for each additional carton of milk served at meals.
   h. Discussion of and action for approval to post for additional 1-1½ time elementary teachers needed to address SAGE requirements and high student-teacher ratio numbers for the 2012-2013 school year.
   i. Discussion of and action for approval to post for 50% paraprofessional needed for special education support per IEP requirements for the 2012-2013 school year.
11. Administrative Reports.
13. Consideration of motion to adjourn into closed session pursuant to Section 19.85(1) (c) 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; and consideration of 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 or data.
   a. Discussion of and possible action regarding parent concern with athletic department personnel
   b. Status update, discussion and possible action regarding district technology hours
   c. Status update, discussion and possible action regarding school personnel matter
   d. Discussion and possible action regarding additional maintenance/custodial personnel and/or department reorganization.

14. Reconvene into open session.

15. Consider action deemed necessary as a result from closed session.