REGULAR BOARD MEETING – BOWLER BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
Monday, October 15, 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:
   a. Action on request for approval of second 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
9. Committee Reports.
10. New Business:
    a. Discussion of and possible approval of additional insurance for Data Compromise coverage.
       (Clabough & Associates representative)
    b. Action on request for approval to hire Wendy Storlie for 1st Grade teaching position.
    c. Action on request for approval of administrative proposal for 50% 5th Grade position.
    d. Action on request for approval to hire Dawn Kadrlik as 50% paraprofessional needed for special
       education support per IEP requirements for 2012-2013 school year.
    e. Action on request for approval to hire Ray Murphy as Middle School Boys Basketball Coach.
    f. Action on request for approval to accept resignation of Girls Varsity Basketball Coach, Tom
       Wilkins.
    g. Action on request for approval to accept retirement of Theresa Cook as housekeeper, effective
       January 7, 2013.
    h. Action on request for approval of students to participate in Youth Options program for second
       semester.
    i. Discussion of and action to approve 2012-13 District Goals.
    j. Action on request for approval of snow removal bid for 2012-2013 school year.
    k. Action on request for approval to accept bid for short-term borrowing for 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. Status update, discussion and possible action regarding school personnel matter.
   b. Discussion and possible action regarding maintenance/custodial personnel matter.
   c. Discussion and possible action regarding correspondence sent to Board Vice President.
   d. Discussion and possible action regarding disciplinary data records of two students.
   e. Discussion of and possible action regarding nonredacted/confidential preliminary School Report Card data from DPI.

14. Reconvene into open session.

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