School District of Bowler
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REGULAR BOARD MEETING
BOWLER BOARD OF EDUCATION
High School Library
Monday, October 18, 2010 – immediately following Annual Meeting

AGENDA

1. Call the meeting to order.
2. Roll call of Board members.
3. Pledge of Allegiance.
4. Approval of minutes of prior meetings.
5. Approval of agenda.
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 Policy BCA-Board Organizational Meeting.
9. Committee Reports:
   a. Stockbridge-Munsee Education Board (Jill Martin)
10. New Business:
    b. Approval to adopt the Resolution for Temporary Borrowing (Roll call vote).
       Resolution authorizing Temporary Borrowing in an amount not to exceed $900,000 pursuant
       to Sec. 67.12(8)(a)1, Wis. Stats.
    c. Action on request for approval of bid for short-term borrowing for the 2010-2011 school year.
    d. Action on request for approval of recommendations arising from the Annual Meeting that would require board action.
       1. Registration fees
       2. Lunch prices
       3. Driver Education fee
       4. Student Parking fee
       5. Other
    e. Action on request for approval to continue to contract with Clabough & Associates for comprehensive insurance coverage.
    f. Action on request for approval to hire Roger Nueske as Assistant Boy’s Basketball Coach.
    g. Action on request for approval to hire Brock Schreiber as 8th Grade Boy’s and 8th Grade Girl’s Basketball Coach.
    h. Action on request for approval of request for six students to participate in Youth Options Program at second semester of 2010-2011 school year.
    i. Action on request for approval to adopt 2010-2011 Budget and set the tax levy (Roll call vote).
    j. Action on request for approval to direct District Clerk to certify the tax levy to each municipal clerk in the school district.
    k. Action on request for approval to direct District Clerk to publish the adopted budget and tax levy.
11. Response to public recognition concerns from September 27 Board of Education meeting.
12. Administrative Reports.
13. Recommendations for future policy formulation and set date for next meeting.
14. Consideration of motion to adjourn into closed session pursuant to Section 19.85 (1) (e), and (f) of the Wisconsin State Statutes for considering 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; and conducting other specified business whenever competitive or bargaining reasons require a closed session.
   a. Discussion of BEA Grievance
   b. Discussion of concern regarding out-of-school incident
15. Reconvene into open session.
16. Consider action deemed necessary as a result from closed session.
17. Adjourn.