REGULAR BOARD MEETING – BOWLER BOARD OF EDUCATION HIGH SCHOOL LIBRARY
Monday, October 19, 2015 – 6:00 p.m.

AGENDA
(Amended)

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) Action on request to approve the renewal for the WIAA contract for football co-op with Gresham for the 2016-2017 and 2017-2018 school years
   b) Action on request to approve the resignation of Tashina Williams as Middle School Girls Basketball Coach
   c) Presentation and discussion regarding the District’s goals for the 2015-2016 school year
11) Administrative Reports
12) Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(f) of the Wisconsin State Statutes for considering social or personal histories of specific persons, and preliminary consideration of specific personnel problems 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 involved in such problems as related to:
   a) Volunteer application, volunteer policy, and volunteer requests
   b) Contract resignation of 7-12 guidance counselor
   c) Extended contract offer and compensation for DAC position
   d) Discussion, deliberation and determination of the Law Firm chosen for representation in legal matters
   e) Review of Board member ethics, roles and responsibilities
13) Reconvene into open session
14) Consider actions deemed necessary as a result from closed session
15) Adjourn

“WE PROVIDE ACCESS TO SUCCESS IN AN EVER-CHANGING WORLD”

The Bowler School District does not discriminate on the basis of any characteristic protected under State or Federal law including, but not limited to sex, age, race, color, national origin, ancestry, creed, religion, pregnancy, marital or parental status, sexual orientation, handicap, or physical, mental, emotional, or learning disability, citizenship status, arrest record, conviction record, veteran status, membership in the national guard, state defense force or any other reserve component of the military forces of the United States or this state, or use or nonuse of lawful products off the Bowler School District’s premises during nonworking hours.