REGULAR BOARD MEETING – BOWLER BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
Monday, November 21, 2011 – 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 to hire Dave Graves as Girl’s JV Basketball Coach.
9. Committee Reports.
10. New Business:
    a. Presentation by RuderWare law firm.
    b. Presentation of 2010-2011 school financial audit (Linda Brend).
    c. Action on request for approval of students for Youth Options Program.
    d. 2011-2012 Budget update.
11. Administrative Reports.
13. Consideration of motion to adjourn into closed session pursuant to Section 19.85 (1) (c) 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.
   a. Action to approve administrative and secretarial contracts for 2011-2012 school year.
14. Reconvene into open session.
15. Consider action deemed necessary as a result from closed session.