REGULAR BOARD MEETING – BOWLER BOARD OF EDUCATION  
HIGH SCHOOL LIBRARY  
Monday, November 21, 2016 – 6:00 p.m.  
“*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated on the agenda.*”

**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 67221-67410 and thirteen (13) manual checks for payment with three (3) voided checks  
7. Public recognition (Reminder-Board policy limits this segment of the meeting to 15 minutes.)  
8. Old Business:  
9. Committee Reports:  
   a. Policy Committee  
10. New Business:  
   a. Action on request to approve the resignation of Janice Batterman as kitchen staff person and to post the position  
   b. Action on request to approve the resignation of Curtis Vele as Assistant Varsity and Junior Varsity Boys Basketball coach and to post the position  
   c. Action on request to approve the purchase of one (1) up to two (2) new District Network Security/Firewall Appliances including the necessary subscription licenses and a block of service support as follows:  
      1. One (1) at a cost not to exceed $19,000  
      2. Two (2) at a cost not to exceed $35,000  
   d. Discussion regarding contracting with CESA #8 to assist in filling the high school special education teacher vacancy  
   e. Discussion and review of the School Report Cards  
   f. Discussion and review regarding the School Board election procedures, terms, governance and responsibilities  
11. Administrative Reports  
12. Closed Session  
Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c) and (f) of the Wisconsin State Statutes for considering performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility, and considering and action deemed necessary in relation to the social or personal histories or disciplinary data of a student, 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, or involved in such problems or investigations.  
13. Reconvene into open session  
14. Consider action 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.*