REGULAR BOARD MEETING  
BOWLER BOARD OF EDUCATION  
HIGH SCHOOL LIBRARY  
Monday, November 22, 2010 – 7:00 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. Public Hearing – Waiver Request – Public Input Welcome  
   a. Discussion of request to Department of Instruction to waive 180 days of instruction to 179 days of instruction for 2010-2011 school year; 2011-2012 school year; 2012-2013 school year; and 2013-2014 school year.  

9. Old Business:  

10. Committee Reports:  
   a. Jill Martin – Education Board  
   b. Policy Committee  

11. New Business:  
   a. Action on request for approval to request Department of Instruction to waive 180 days of instruction to 179 days of instruction for 2010-2011, 2011-2012, 2012-2013, and 2013-2014 school years.  
   b. Update on ambulance-EMT situation at football games (Jeff DePerry).  
   c. Presentation of 2009-2010 audited financial statements (Linda Brend).  
   d. Action on request for approval to hire Melissa Hagel as Elementary Intervention Specialist/Resource Teacher for remainder of 2010-2011 school year.  
   e. First reading of the following policies:  
      1. Policy JQ-Closed Campus  
      2. Policy BCB-Board Officers  
      3. Policy BA-Board Governance Philosophy (eliminate BA-Board Operational Goals)  
      4. Policy BBA-School Board Powers and Duties (combine with BBAA-Board Member Authority)  
      5. Policy GLB-Staff Acceptance Use Procedures for Network Internet Access and Telephone Use Policy  

12. Response to public recognition concerns from October’s Annual Meeting.  
13. Administrative Reports.  
15. Consideration of motion to adjourn into closed session pursuant to Section 19.85 (1) (e) and (f) of the Wisconsin State Statutes for conducting other specified business whenever competitive or bargaining reasons require a closed session; and considering personal histories or disciplinary data 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 or involved in such problems or investigations.  
   a. Discussion of BEA Grievance – TSA’s  
   b. Discussion of BESP Grievances  
   c. Discussion of student issue  

16. Reconvene into open session.  
17. Consider action deemed necessary as a result from closed session.  
18. Adjourn.