REGULAR BOARD MEETING – BOWLER BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
Monday, December 17, 2012 – 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. Discussion of and possible action to contract with Building and Grounds Management Services for custodial and maintenance services.
9. Committee Reports.
10. New Business:
    a. Discussion of and action on request for approval to hire recommended candidate for full-time housekeeper position.
    b. Action on request for approval to hire RyAnn Filbrandt as 50% 5th Grade Teacher.
    c. Action on request for approval to increase time for Deb Siedschlag from 90% to 91% due to Adaptive Phy. Ed. student needs.
    d. Update/status report from Lori Mueller on the Grade 3 and 4 Authentic Native American Literacy Grant.
    e. Action on request for approval of soccer co-op renewal with Gresham.
    f. Discussion of and possible action of 8-player football co-op with Gresham.
    g. First reading of policies:
       1. Policy LA-Indian Policies and Procedures (amended review dates only)
11. Administrative Reports.
13. Consideration of motion to adjourn into closed session pursuant to Section 19.85(1) (c) (f) and (g) 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; and consideration of 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 or data; and conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to potential litigation in which it may become involved.
   a. Discussion and action regarding previous correspondence sent to Board Vice President.
   b. Discussion and possible action regarding administrative evaluations and contracts.
14. Reconvene into open session.
15. Consider action deemed necessary as a result from closed session.

"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.