REGULAR BOARD MEETING
BOWLER BOARD OF EDUCATION

HIGH SCHOOL LIBRARY
Monday, December 20, 2010 – **6:00 p.m.**

(PLEASE NOTE TIME CHANGE)

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 second and final 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
9. Committee Reports:
   a. Jill Martin – Education Board
   b. Building and Grounds
10. New Business:
    a. Action on request for approval of repair work to water heater by Johnson Controls for a total cost of $3,600.
    b. Action on request for approval of repair work to control panel of water heater by Johnson Controls for a total cost up to $2,400.
    c. Action on request for approval to join the Wisconsin Rural Schools Alliance at a cost of $500 for the 2010-2011 school year.
    d. Action on request for approval to hire a part-time Title 1 Resource Teacher for Grades 4 and 5 for the remainder of the 2010-2011 school year.
11. Administrative Reports.
13. Consideration of motion to adjourn into closed session pursuant to Section 19.85 (1) (e) of the Wisconsin State Statutes for conducting other specified business whenever competitive or bargaining reasons require a closed session.
   a. Discussion of BESP Grievance and possible action
14. Reconvene into open session.
15. Consider action deemed necessary as a result from closed session.