REGULAR BOARD MEETING – BOWLER BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
Monday, December 21, 2015 – 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:
9. Committee Reports:
   a. Policy Committee
   b. Set Date for Building & Grounds Committee Meeting
10. New Business:
   a. Action on request for approval of the revised Open Enrollment policy for attendance in the 2016-2017 school year
   b. Presentation of 2014-2015 financial audit prepared by Kerber, Rose & Associates (Linda Brend, District Accountant)
   c. Action on request for approval of resignation of Andrew Meverden as Head football coach and to post the position
   d. Action on request to approve the hiring of Fancy Vele as middle school girls basketball coach for the 2015-2016 school year. (Raymond Murphy is taking a leave of absence this season.)
   e. Action on request to approve the revised school portrait agreement with Lakeshore Photography
   f. Discussion on resolutions being presented at the State Convention (Anne Smith)
11. Administrative Reports:
12. Consideration of motion to adjourn into closes session pursuant to Section 19.85(1)(c)(e) 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 conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
   a. Discussion and action to approve contract and salary for Elementary Principal
   b. Discussion and action to approve contract and salary for Middle School/High School Principal
   c. Discussion and action to address contract and salary for District Accountant starting with the 2015-2016 school year
   d. Discussion and action to address evaluation, contract and salary for Superintendent/Director of Special Education
13. Reconvene into open session
14. Consider actions 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.