REGULAR BOARD MEETING – BOWLER BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
Monday, March 20, 2017 – 6:00 p.m.

AGENDA

“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.”

1. Call meeting to order
2. Roll call of Board members
3. Pledge of Allegiance
4. Approval of agenda
5. Approval of minutes of the February 20, 2017 board meeting
6. Approval of vouchers 67780 through 67878 and eight (8) manual checks for payment and five (5) voided checks
7. Public recognition (Reminder-Board policy limits this segment of the meeting to 15 minutes.)
8. Old Business:
   a. Committee Reports:
      i. Finance Committee
      ii. Wellness Committee
9. New Business:
   a. Presentation by Heartland Business Systems relating to Technology Strategic Planning Process
   b. Action on request to approve the Athletic Director’s recommended candidate for Varsity Baseball Coach
   c. Action on request to approve the Athletic Director’s recommended candidate for Assistant Baseball Coach
   d. Action on request to approve the Athletic Director’s recommended candidate for Middle School Girls and Boys Track Coach
   e. Action on request to approve formal posting for bids on the elementary gym floor
   f. Action on request to approve the dates for our 2016-2017 Summer School session
   g. Action on request to approve the Summer School teacher pay
   h. Action on request to approve the resignation of Liz Torbenson, High School Guidance Counselor effective at the end of the 2016-2017 school year
   i. Action on request to approve to post the position for a 7-12 Guidance Counselor/DAC Coordinator
   j. Action on request to reschedule the April Board Meeting due to the next meeting day is during spring break
   k. Update from Board member Anne Smith regarding her discussions at the March 15, 2017 meeting at the Capitol with legislative leaders and the representation/message she shared for the Bowler School District
10. Administrative reports:
11. Consideration to motion to adjourn into close session pursuant to Section 19.85 (1)(c) and Section 19.85 (1)(f) of the Wisconsin State Statutes for preliminary discussion and consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and for the preliminary discussion and consideration of social or personal histories or disciplinary data of specific persons, and preliminary consideration related to potential non-renewal 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.
12. Reconvene into open session
13. Consider actions deemed necessary as a result from closed session
14. 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.