SPECIAL BOARD MEETING
BOWLER BOARD OF EDUCATION

High School Library
Monday, June 10, 2013 – 5:00 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 (Board policy limits this segment of the meeting to 15 minutes).
8. Old Business:
   a. Action on request for approval of proposal to replace condensing unit with high efficiency unit with cost not to exceed $45,000 using current budget funds.
9. New Business:
   a. Action on request for approval to accept resignation of Cynthia Evans and to post position.
   b. Action on request for approval of Special Education students applying for Open Enrollment.
   c. Action on request for approval to donate $125 each to Bowler Little League, Stockbridge-Munsee Little League, Bowler-Gresham TCJ, and Bowler-Gresham Summer Softball.
   d. Action on request for approval to renew annual membership with National Association of Federally Impacted Schools (NAFIS) at a cost of $1,097.
   e. Action on request for approval of 2013 Summer School hourly wage for teachers – recommendation $22 per hour.
   f. Action on request for approval of CESA 8 Technology Service Agreement for the 2013-2014 school year.
   g. Action on request for approval of Wade Turner as 2013 Summer School Principal.
   h. Discussion of and action regarding unspent revenue.
10. Consideration of motion to adjourn into closed session pursuant to Section 19.85 (1) (c) (e) and (f) 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 conducting other specified public business whenever competitive or bargaining reasons require a closed session.
   a. Discussion of and action on renewal of independent contract for Special Education Program Support teacher for the 2013-2014 school year and partially funded through categorical aid.
   c. Discussion of and approval of contract and salary for Administrative Secretary.
   d. Discussion of and approval of base wage increase for teaching staff for 2012-2013 school year.
e. Discussion of and action to approve 7-12 administrative contract and salary starting with the 2013-2014 school year.

f. Discussion of and action to approve Superintendent/Director of Special Education contract with pay freeze as per superintendent request.

g. Discussion of and action to approve contract for Director of Instruction, Curriculum and assessment/Title I/Technology Administrator.

h. Discussion of and action to approve contract and salary with current employee in Dean of Student’s position starting with the 2013-2014 school year.

i. Discussion of and action to approve contract and salary for District Accountant starting with the 2013-2014 school year.

11. Reconvene into open session.

12. Consider action deemed necessary as a result from closed session.