SPECIAL BOARD MEETING
BOWLER BOARD OF EDUCATION
ROOM 564 – MATH ROOM
Thursday, July 18, 2013 – 8:30 a.m.

AGENDA

1. Call meeting to order.
2. Roll call of Board members.
3. Pledge of Allegiance.
4. Approval of Board agenda.
5. Public Recognition (Reminder-Board policy limits this segment of the meeting to 15 minutes).
6. New Business:
   a. Action on request for approval to move the boiler replacement expenditure from QZAB to the General Fund.
7. Consideration of motion to adjourn into closed session pursuant to Section 19.85 (1) (c) (f) and (g) of the Wisconsin State Statutes for consideration of employment, promotion, compensation of a public employee over which the governmental body has jurisdiction or exercises responsibility and who has submitted a request for resignation; and consideration of specific personnel matters which if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such matters; 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 litigation in which it is or is likely to become involved.
8. Reconvene into open session.
9. Consider action deemed necessary as a result from closed session.
   a. Action on request for approval to accept resignation of professional employee.
10. Adjourn.