SPECIAL BOARD MEETING
BOWLER BOARD OF EDUCATION
High School Library
Monday, June 4, 2012
6:00 p.m.

AMENDED AGENDA

1. Call meeting to order.
2. Roll call of Board Members.
3. Pledge of Allegiance.
4. Approval of agenda.
6. Old Business:
   a. Reply to Jane Schultz’s questions from parent regarding coaching positions.
   b. Reply to Mr. Bratz’s questions/comments.
7. New Business:
   b. Action on request for approval to hire Lori Lecheler as Second Grade Teacher for 2012-2013 school year only.
   c. Action on request for approval to hire recommended candidate for High School Agriculture position.
   d. Action on request for approval of two-year cooperative agreement between Bowler and Gresham for track program.
   e. Action on request for approval of $125 donation for summer baseball and softball including: TCJ, Bowler Little League, Stockbridge-Munsee Little League, and Summer Softball.
   f. Action on request to rescind motion approving Open Enrollment students for 2012-2013 school year.
   g. Action on request for approval and/or denial of Open Enrollment students for 2012-2013 school year.
   h. 2011-2012 Budget Update.
   The following items are recommended for approval by Building and Grounds Committee:
   i. Building Security
      1. Martin Security Access Control System - $14,000 (Safety Grant)
      2. LaForce Inc. – Rekey Building - $4,000 (Safety Grant)
   j. High School gym floor re-coating – Jason Thomas Flooring - $2,250 (QZAB funds)
   k. Bleacher inspection & maintenance – Gym Boys - $1,140 (Maintenance Budget)
   l. Replace light fixtures in four elementary classrooms – D & K Electric - $5,920 – (QZAB)
   m. Replace carpet in high school music room, room 351, and room 361 – D. Mitchell Interiors - $11,277.55 (QZAB funds)
   n. Replace four exterior doors – LaForce - $8,366.54 (QZAB funds)
8. Consideration of motion to adjourn into closed session pursuant to Section 19.85 (1) (c) and (f) of the Wisconsin State Statutes for consideration of 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 history of specific person where if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such history.
   a. Discussion of paraprofessional assignments for summer school.
   b. Discussion of and possible action to hire Elementary Program Support Teacher on independent contract.
   c. Discussion of and possible action for approval of wage increase for supplementary administrative staff.
   d. Discussion of and action to approve Summer School Principal.
   e. Discussion of concerns regarding a non-school district employee.
9. Reconvene into open session.
10. Consider action deemed necessary as a result from closed session.
11. Adjourn.