SPECIAL BOARD MEETING
BOWLER BOARD OF EDUCATION

High School Library
Monday, April 30, 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.
5. New Business:
   a. Action on request for approval to regretfully accept letters of retirement from the following:
      1. Sherry Kerstner – Paraprofessional
      2. Linda Albright – Paraprofessional
   b. Action on request for approval of 2012 Summer School hourly wage for teachers – recommendation $22 per hour.
   c. Discussion of and possible action to approve change in dates for 2012 Summer School.
6. Consideration of movement into closed session pursuant to Sections 19.85(1) (c) and (f) of the Wisconsin 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 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.
   a. Student/Parent concern
   b. Discussion of and action to approve new administrative position: 7-12 Assistant Principal/Program Support Teacher (PST)
   c. Action to approve proposed candidate for 7-12 Assistant Principal/Program Support Teacher (PST).
   d. Discussion of and action to approve administrative salaries and contracts for 2012-2013 school year.
7. Reconvene into open session.
8. Possible action if deemed necessary based upon closed session matters.

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