

School District of Bowler

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"Home of the Panthers"

REGULAR BOARD MEETING - BOWLER BOARD OF EDUCATION

HIGH SCHOOL LIBRARY

Monday, November 18, 2019

AGENDA

"This 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."

- I. Call Meeting to Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call:
J. Miller S. Thiex J. Grosskopf R. Treptow O. Maves T. Serrano A. Smith
- V. Consent Agenda:
 - Approve Agenda
 - Approve Minutes (Oct. 28 Budget Hearing, Annual Meeting and Regular Meeting; Nov. 4 Personnel Committee Meeting; Nov. 11 Building & Grounds Committee; Nov. 12 Curriculum Committee)
 - Approve Vouchers 71558-71716 and 8 manual checks for payment
- VI. Public Comment (Reminder that Board policy limits this segment of the meeting to 15 minutes.)
- VII. Information:
 - Administrative Reports
 - October Financial Report
 - EF School Tours presentation - Jodi Siahaan
 - Presentation by Mr. Sprague (National FFA Convention)
 - School Report Card Presentation - Jeff Sauer
 - Information about seeking bids
 - Information regarding School Board election
- VIII. Old Business:
 - LED lighting conversion bids
 - CESA 10 contract update
- IX. New Business:
 - Approval of the American Indian Policies and Procedures document that is required for the submittal of the Impact Aid Application
 - Approval of LED conversion bid
 - Approval of support for the EF tour program in June 2022
 - Approval of FFA attendance at overnight conferences for January and February
 - Approval of December Regular Board meeting time change to 5:30 pm and Finance at 5:00 pm
- X. Future Agenda Items:
 - 2020-2021 School Calendar
 - Alt Comp System
 - Auditors Report
 - Summer School 2020
 - Review of After School clubs
 - School Board Election information

XI. Future Meeting Dates:

- December 2 - Policy Committee 5:30 pm
- December 9 - Curriculum Comm 5:30 pm
- December 15 - MS/HS Christmas Concert - 2:30 pm
- December 16 - Finance Committee 5:30 pm
- December 16 - Regular School Board meeting - 6:00 pm
- December 16 - Elementary Christmas Concert - 7:00 pm

XII. Closed Session:

Consideration of a motion to adjourn into closed session pursuant to Section 19.85(1)(c) 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 related to the position of District Administrator and specific individual extra-curricular compensation.

XIII. Reconvene into open session

XIV. Consider actions deemed necessary as a result of closed session

XV. 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, citizen 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.