WINNER SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA WINNER MIDDLE SCHOOL LIBRARY JANUARY 10, 2011 7:00 P.M. FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

- 1. Approve the January 10, 2011 board agenda.
- M_____S____D____A_____

D. APPROVAL OF MINUTES

1. Approve minutes of the December 13, 2010 board meeting.

- M____S___D___A___2. Approve minutes of the December 22, 2010 special board meeting.
- M_____S_____A____
- E. VISITORS TO BOARD MEETING
- F. DISTRICT RECOGNITION
- G. APPROVE FINANCIAL REPORTS/BILLS M_____S____D____A_____
- H. REPORTS Administrative Reports **RST** Education

I. DISCUSSION ITEMS

- a. SY 2011-2012 Four Day School Week
- b. Winner Middle School Building
- J. OLD BUSINESS
 - a. None
- K. NEW BUSINESS

1. Approve setting April 12, 2011 as the annual school board election date held in conjunction with city of Winner elections.

M S D A

2. Approve the resignation of Rhonda Cousins, Winner Elementary teacher, effective the end of the 2010-2011 school year and provide district early retirement benefits.

M_____S____D____A_____

Approve the resignation of Vicki Foreman, Winner Elementary teacher, effective the end of the 2010-2011 school year and provide district early retirement benefits.
M_____S___D___A____

4. Approve the resignation of Pam McIntosh, Winner School District speech therapist, effective the end of the 2010-2011 school year and provide district early retirement benefits.

M____S___D___A____

5. Call for executive session for the purpose of evaluating the superintendent and discussing personnel and negotiations.

M____S___D___A____

L. ADJOURNMENT M_____S____D___A____