

WINNER SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL BOARD MEETING AGENDA  
APRIL 6, 2009 6:00 P.M.  
WINNER MIDDLE SCHOOL LIBRARY  
FINAL AGENDA

A. CALL TO ORDER

B. APPROVAL OF AGENDA

1. Approve the April 6, 2009 special board meeting agenda.  
M\_\_\_\_\_S\_\_\_\_\_D\_\_\_\_\_A\_\_\_\_\_

C. APPROVAL OF MINUTES

1. Approve minutes of the March 9, 2009 board meeting.  
M\_\_\_\_\_S\_\_\_\_\_D\_\_\_\_\_A\_\_\_\_\_

D. OLD BUSINESS

None

E. NEW BUSINESS

1. Call for executive session at 6:00 p.m. for student disciplinary hearing. Special board meeting begins at 7:00 p.m.

M\_\_\_\_\_S\_\_\_\_\_D\_\_\_\_\_A\_\_\_\_\_

2. Call for executive session to discuss personnel and upcoming negotiations.

M\_\_\_\_\_S\_\_\_\_\_D\_\_\_\_\_A\_\_\_\_\_

3. Approve/Disapprove the resignation of Valerie Padmore, Winner Middle School teacher, effective the end of the 2008-2009 academic year. Mrs. Padmore is retiring after 19 years of service.

M\_\_\_\_\_S\_\_\_\_\_D\_\_\_\_\_A\_\_\_\_\_

4. Approve/Disapprove the resignation of William Burdick, Winner Elementary School custodian, effective the end of the 2008-2009 academic year. Bill is retiring after 31 years of service.

M\_\_\_\_\_S\_\_\_\_\_D\_\_\_\_\_A\_\_\_\_\_

5. Approve/Disapprove the certified teacher's contracts as per list provided for the 2009/2010 school year.

M\_\_\_\_\_S\_\_\_\_\_D\_\_\_\_\_A\_\_\_\_\_

6. Approve/Disapprove the resignation of Rocky Blare, Winner School District Board of Education chairman, to be effective upon the taking office of his appointed replacement.

M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_

7. Approve/Disapprove the proposed plan for appointment of replacement Board member.

M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_

8. Approve/Disapprove placing a legal notice for applicants interested in being appointed as replacement Board Member, to be received in the Business Office by not later than April 22, 2009.

M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_

F. DISCUSSION ITEMS

a. Board Pay

G. ADJOURNMENT

M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_