

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MIDDLE SCHOOL LIBRARY
REGULAR BOARD MEETING
DECEMBER 8, 2008
7:00 P.M.
FINAL BOARD AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the December 8, 2008 board agenda.

M _____ S _____ D _____ A _____

D. APPROVAL OF MINUTES

1. Approve minutes of the November 24, 2008 special board meeting.

M _____ S _____ D _____ A _____

E. VISITORS TO BOARD MEETING

1. WMS Quiz Bowl presentation

F. APPROVE FINANCIAL REPORTS/BILLS

M _____ S _____ D _____ A _____

G. REPORTS

Jim Drake – Activities Director

Gene Engel – Maintenance Supervisor

Stacy Halverson – Elementary Principal

Judy Audiss – Special Education

Brian Naasz – Middle School Principal

Bill Kaiser – High School Principal

RSTED Representative

H. OLD BUSINESS

None

I. NEW BUSINESS

1. Approve/Disapprove budget supplement as follows

10 1990 +600.00

10 3500 102 410 +600.00

-Budget will be supplemented through a \$100.00 donation from Modern Woodmen and \$500.00 from the Disabled American Veterans Auxiliary.

M _____ S _____ D _____ A _____

2. Approve/Disapprove FERPA Policy 7.40

M _____ S _____ D _____ A _____

J. DISCUSSION ITEMS

- a. Accelerated Reader District Implementation Guideline
- b. Set a December date for special school board meeting to discuss 2009-2010 school district budget.

K. ADJOURNMENT

M _____ S _____ D _____ A _____