## WINNER SCHOOL DISTRICT BOARD OF EDUCATION BOARD MEETING AGENDA FEBRUARY 9, 2009 7:00 p.m. WINNER MIDDLE SCHOOL LIBRARY FINAL AGENDA

A.	CALL TO ORDER/PLEDGE OF ALLEGIANCE						
В.	B. ADDITIONAL AGENDA ITEMS						
B.	APPROVAL OF AGENDA  1. Approve the February 9, 2009 board meeting agenda.  MSDA						
C.	APPROVAL OF MINUTES  1. Approve minutes of the January 30, 2009 special board meeting.						
	MSDA						
D.	VISITORS TO BOARD MEETING						
E.	APPROVE FINANCIAL REPORTS/BILLS						
	MSDA						
F.	. REPORTS Jim Drake – Activities Director Gene Engel – Maintenance Supervisor Judy Audiss – Special Education Stacy Halverson – Elementary Principal Brian Naasz – Middle School Principal Bill Kaiser – High School Principal RSTED Representative						
G.	OLD BUSINESS None						
H.	NEW BUSINESS						
1.	Approve/disapprove resignation of Donyelle Petersen, Winner Elementary 2 <sup>nd</sup> grade teacher, effective the end of the 08-09 academic year.  M S D A						

2.	Approve/disapprove resignation of Jean Audiss, Winner Elementary School paraprofessional, effective January 30, 2009.					
	M	S	D	A		
3.	Approve/disapprove resignation of Joell Kerner, Winner Elementary 1 <sup>st</sup> grade teacher, effective the end of the 08-09 school year and provide district early retirement benefits					
	M	S	D	A	<u> </u>	
4.	teacher,	effective th	e resignation of e end of the 0 D	8-09 schoo		
F.	DISCUSSION ITEMS					
	<ul> <li>Opt Out Public Meeting to set date, time, place</li> <li>Special Board Meeting to canvass votes from Feb 24<sup>th</sup> Opt out vote</li> </ul>					
G.	ADJOURNMENT					
	M	S	D	A		