

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL BOARD MEETING AGENDA
FEBRUARY 26, 2009 5:30 p.m.
WINNER MIDDLE SCHOOL LIBRARY
FINAL AGENDA

A. CALL TO ORDER

B. APPROVAL OF AGENDA

1. Approve the February 26, 2009 special board meeting agenda.

M _____ S _____ D _____ A _____

C. APPROVAL OF MINUTES

1. Approve minutes of the February 16, 2009 special board meeting.

M _____ S _____ D _____ A _____

D. OLD BUSINESS

None

E. NEW BUSINESS

1. Approve canvass of votes from February 24, 2009 opt out vote.

M _____ S _____ D _____ A _____

2. Approve/disapprove resignation of Bobbe Schramm, Winner Elementary kindergarten teacher, effective the end of the 08-09 school year and provide district early retirement benefits.

M _____ S _____ D _____ A _____

3. Approve/disapprove resignation of Betty Dvorak, Winner Elementary 4th grade teacher, effective the end of the 08-09 school year and provide district early retirement benefits.

M _____ S _____ D _____ A _____

4. Approve/disapprove resignation of Ann Rose, Winner Elementary Title I teacher, effective the end of the 08-09 school year and provide district early retirement benefits.

M _____ S _____ D _____ A _____

5. Approve/disapprove resignation of Lillie Palmer, Winner Elementary Title I teacher, effective the end of the 08-09 school year and provide district early retirement benefits.

M _____ S _____ D _____ A _____

6. Approve/disapprove resignation of Margaret Schuyler, Winner rural school teacher, effective the end of the 08-09 school year and provide district early retirement benefits.

M _____ S _____ D _____ A _____

7. Approve/disapprove resolution to opt out of the state tax limitation in the amount of \$600,000 per year for three years starting with calendar year 2009 taxes payable in the calendar year 2010. This opt out will be for three years which will be through taxes payable in the calendar year 2012.

M _____ S _____ D _____ A _____

8. Approve/disapprove referring the opt out resolution to a vote of the public to approve or disapprove the tax levy opt out pursuant to SDCL 10-12-43. The election will be held on April 14, 2009.

M _____ S _____ D _____ A _____

F. DISCUSSION ITEMS

G. ADJOURNMENT

M _____ S _____ D _____ A _____