

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MIDDLE SCHOOL LIBRARY
REGULAR BOARD MEETING/BOARD RETREAT
MAY 11, 2009 5:30 P.M. REGULAR MEETING
BOARD RETREAT FOLLOWING MEETING

FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the May 11, 2009 board agenda.

M _____ S _____ D _____ A _____

D. APPROVAL OF MINUTES

1. Approve minutes of the April 20, 2009 board meeting agenda.

M _____ S _____ D _____ A _____

E. VISITORS TO BOARD MEETING

F. APPROVE FINANCIAL REPORTS/BILLS

M _____ S _____ D _____ A _____

G. REPORTS

Reports will be given during board retreat following regular meeting.

H. OLD BUSINESS

1. Approve/Disapprove thatching and spraying bid.

M _____ S _____ D _____ A _____

I. NEW BUSINESS

1. Approve/Disapprove Matt Chambers as Hamill rural school teacher. Salary to be determined at the completion of negotiations.

M _____ S _____ D _____ A _____

2. Approve/Disapprove Crystal Sinkler as Millboro rural school teacher. Salary to be determined at the completion of negotiations.

M _____ S _____ D _____ A _____

3. Approve/Disapprove resignation of Joan Mayes, Winner Elementary School paraprofessional, effective May 15, 2009.

M _____ S _____ D _____ A _____

4. Approve the Findings of Fact and Conclusions of Law from the April 20, 2009, student hearing.
M _____ S _____ D _____ A _____
5. Approve public school exemption case numbers 11-09 and 12-09.
M _____ S _____ D _____ A _____
6. Approve/Disapprove quit claim deed of the former Banner Township school property to Lowell Hyland.
M _____ S _____ D _____ A _____
7. Approve/Disapprove Learning Point Associates quote of \$61,997.00 for Consent Decree monitoring services. The breakdown is as follows: \$7,318 for the remainder of the 2008-2009 academic year---\$54,679 Option A and services on Addendum, for the 2009-2010 academic year.
M _____ S _____ D _____ A _____
8. Approve/Disapprove authorizing the administration to gather price quotes for 70 laptop computers for high school students. No state/local requirement to publish request for sealed bids when purchasing computers. This is a capital outlay expenditure.
M _____ S _____ D _____ A _____
9. Approve/Disapprove authorizing the administration to submit a 2009 NSLP ARRA Equipment Assistance Grants for School Food Authorities competitive grant application.
M _____ S _____ D _____ A _____
10. Approve/Disapprove bid for school lunch program.
M _____ S _____ D _____ A _____
11. Approve/Disapprove Eldon Marshall or Chuck Wilson as the SDHSAA Board of Directors Native American At Large Representative. The term of office runs July 1, 2009 through June 30, 2014.
M _____ S _____ D _____ A _____
12. Approve/Disapprove amended board policy 8.08 Parent Involvement Title I Policies. Amended items include: Elementary School and Middle School Title I Parent Compacts, District Title I Parent Involvement Policy, Elementary Title I Parent Involvement Policy, and Middle School Title I Parent Involvement Policy.
M _____ S _____ D _____ A _____

13. Approve the appointment of _____ to the Winner School District Board of Education replacing position vacated by Rocky Blare, effective upon the taking of the oath of office at the next Board meeting on June 8, 2009.

M _____ S _____ D _____ A _____

J. DISCUSSION ITEMS

- a. SDRS 457 Plan

K. ADJOURNMENT

M _____ S _____ D _____ A _____