

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MIDDLE SCHOOL LIBRARY
REGULAR BOARD MEETING
October 13, 2008 7:00 P.M.
FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the October 13, 2008 board agenda.

M _____ S _____ D _____ A _____

D. APPROVAL OF MINUTES

1. Approve minutes of the September 8, 2008 board meeting agenda.

M _____ S _____ D _____ A _____

E. VISITORS TO BOARD MEETING

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 DeAnne Jensen as high school one-act play director at a salary of \$950.00

M _____ S _____ D _____ A _____

2. Approve/Disapprove resignation of Kristi Hossle as elementary school secretary.

M _____ S _____ D _____ A _____

3. Approve/Disapprove authorizing superintendent to hire a replacement for elementary school secretary pending board approval at the next board meeting.
M _____ S _____ D _____ A _____
4. Approve/Disapprove application for public school exemption case numbers 09-09 and 10-09.
M _____ S _____ D _____ A _____
5. Approve/Disapprove open enrollment application case number #08-02 and #08-03 from Colome School District to Winner School District.
M _____ S _____ D _____ A _____
6. Approve/Disapprove revised Disaster Preparedness Manual---Emergency Operations Plan.
M _____ S _____ D _____ A _____
7. First reading of Policy 7.40 FERPA Policy. No action necessary.

J. DISCUSSION ITEMS

- a. Lunchtime Solutions online statement
- b. Curtis Landscaping and Design: Free tree planting proposal at football field
- c. South Dakota Department of Health POD (Point of Dispensing) site. Use of district facilities.

K. ADJOURNMENT

M _____ S _____ D _____ A _____