

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL BOARD MEETING AGENDA
JANUARY 30, 2009 8:00 A.M.
WSD ADMINISTRATION OFFICE
FINAL AGENDA

A. CALL TO ORDER

B. APPROVAL OF AGENDA

1. Approve the January 30, 2009 special board meeting agenda.

M _____ S _____ D _____ A _____

C. APPROVAL OF MINUTES

1. Approve minutes of the January 12, 2009 board meeting.

M _____ S _____ D _____ A _____

D. OLD BUSINESS

None

E. NEW BUSINESS

1. Approve/Disapprove Kay Berg, Joy Tyburec, and Mary Brown as election board for the February 24, 2009 opt out vote.

M _____ S _____ D _____ A _____

2. Approve/Disapprove \$150 per person payment to election board members.

M _____ S _____ D _____ A _____

3. Approve/Disapprove Winner School District Administration Building, 431 East 7th Street, Room 103 as site where the February 24th, 2009 opt out vote will be held.

M _____ S _____ D _____ A _____

F. DISCUSSION ITEMS

None

G. ADJOURNMENT

M _____ S _____ D _____ A _____