

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
WINNER MIDDLE SCHOOL LIBRARY
JANUARY 11, 2010 6:00 P.M.
FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the January 11, 2010 board agenda.

M_____S_____D_____A_____

D. APPROVAL OF MINUTES

1. Approve minutes of the December 14, 2009 board meeting.

M_____S_____D_____A_____

E. VISITORS TO BOARD MEETING

F. DISTRICT RECOGNITION

a. WHS Volleyball Academic All State Athletes

b. Winner School District Board of Education: South Dakota School Board
Recognition Week

G. APPROVE FINANCIAL REPORTS/BILLS

M_____S_____D_____A_____

H. REPORTS

Judy Audiss: Special Education Director/Rural Principal

Bill Kaiser: Winner Elementary School Principal

Brian Naasz: Winner Middle School Principal

Gerald Witte: Winner High School Principal

Mike Hanson: Winner School District Superintendent
RST Education

I. OLD BUSINESS

J. NEW BUSINESS

1. Approve/Disapprove Rodney Freeman of Churchill, Manolis, Freeman, Shelton and Burns law firm to serve as Winner School Board chief negotiator for the 2010-2011 school year at a rate of \$130/hour.

M_____S_____D_____A_____

2. Approve/Disapprove consent decree consultative services with Lynnelle Anderson at a rate of \$15/hour.

M_____S_____D_____A_____

3. Approve open enrollment 10-1 from the Colome School District.

M_____S_____D_____A_____

4. Approve setting the annual school board election date as April 13, 2010. This is held in conjunction with city elections.

M_____S_____D_____A_____

5. Approve/Disapprove sealed bids for sale of old administration building.

M_____S_____D_____A_____

K. DISCUSSION ITEMS

a. Five Year Plan Update

L. Call for executive session to evaluate the superintendent and discuss personnel.

M. ADJOURNMENT

M_____S_____D_____A_____