

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL BOARD MEETING AGENDA
WINNER MIDDLE SCHOOL LIBRARY
JUNE 29, 2010 7:00 P.M.
Board Work Session 5:00 p.m. to 7:00 p.m.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the June 29, 2010 special board meeting agenda.

M_____S_____D_____A_____

D. APPROVAL OF MINUTES

1. Approve minutes of the June 14, 2010 board meeting.

M_____S_____D_____A_____

E. Board Professional Development Work Session at 5:00 p.m. Dr. Wayne Lueders and Dr. Julie Ertz with the Associated School boards of South Dakota will facilitate discussion. No action will be taken during this work session. (The regular board of education meeting follows at 7:00 p.m.)

F. OLD BUSINESS

- a. None

G. NEW BUSINESS

1. Approve budget amendment and supplements for the 2009-2010 school year.

M_____S_____D_____A_____

2. Hold Consolidated Application community review and approve.

M_____S_____D_____A_____

3. Amend 2010-2011 school calendar to the following: **August 23, 2010 No School** and **August 24, 2010 In-Service**. The first day of school remains August 25, 2010.

M_____S_____D_____A_____

4. Approve _____ as SDHSAA East River At-Large Position representative. Candidates are Mike Ruth, Miller High School and Rick Weber, Flandreau High School

M_____S_____D_____A_____

5. Approve _____ as SDHSAA Small School Group board of education member. Candidates are Sue Christensen from Beresford, Steve Dick from West Central, Darvin Dickhaut from Redfield, Kelly McCollam from Mobridge-Pollock, Paul Richter from New Underwood, and Todd Trask from Wall.

M_____S_____D_____A_____

6. Call for executive session to discuss personnel and negotiations.

7. Approve resignation of Danny Miller, Winner Elementary School custodian effective June 30, 2010.

M_____S_____D_____A_____

H. DISCUSSION ITEMS

I. ADJOURNMENT

M_____S_____D_____A_____