

WINNER SCHOOL DISTRICT
SPECIAL BOARD MEETING
ADMINISTRATION OFFICE

May 5, 2008 12:00 PM

FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the May 5, 2008 Board Agenda.

M_____S_____D_____A_____

D. APPROVAL OF MINUTES

1. Approve minutes of the April 29, 2008 Special Board Meeting.

M_____S_____D_____A_____

E. OLD BUSINESS

None

F. NEW BUSINESS

1. Call for executive session for the purpose of discussing personnel and contract negotiations.

M_____S_____D_____A_____

2. Declare executive session over at _____.

3. Approve Monica Larson as the Millboro lower grades teacher for the 2008/2009 school year. Monica will receive \$30,764.00 which includes one year of teaching experience, 25 graduate credits beyond her BA, and a \$2500 rural teacher stipend.

M_____S_____D_____A_____

4. Approve Matt Chambers as Hamill upper grade teacher, MS Wrestling Coach, and MS Football Coach. Matt will receive \$32129.00 which includes 2 years of experience, \$2500 rural stipend, and his coaching duties.

M_____S_____D_____A_____

5. Accept the resignation of Chris Stroh as 5 -12 band director. This position will be advertised.

M_____S_____D_____A_____

G. DISCUSSION ITEMS

H. ADJOURNMENT

M_____S_____D_____A_____

