

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
SPECIAL BOARD MEETING AGENDA
August 14, 2008 11:00 a.m.
WSD Administrative Office
FINAL AGENDA

A. CALL TO ORDER

B. APPROVAL OF AGENDA

1. Approve the August 14, 2008 special board meeting agenda.

M_____S_____D_____A_____

C. APPROVAL OF MINUTES

1. Approve minutes of the August 11, 2008 board meeting.

M_____S_____D_____A_____

D. OLD BUSINESS

None

E. NEW BUSINESS

1. Approve announcing opening for elementary principal with a closing date of August 26, 2008.

M_____S_____D_____A_____

2. Approve Stacey Halverson as acting elementary principal for interim until a replacement is hired.

M_____S_____D_____A_____

3. Approve transfer of Bill Kaiser to the high school principal position and Judy Audiss to the special education director position for the 2008-2009 school year.

M_____S_____D_____A_____

4. Approve authorizing business manager to purchase one used sedan and one used van from the state of South Dakota surplus vehicle listing the cost of each vehicle not to exceed \$12,000.

M_____S_____D_____A_____

F. DISCUSSION ITEMS

None

G. ADJOURNMENT

M_____S_____D_____A_____