

WINNER SCHOOL DISTRICT
REGULAR BOARD MEETING/BOARD RETREAT
MIDDLE SCHOOL LIBRARY
FEBRUARY 11, 2008 6:00 PM
FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the February 11, 2008 Board Agenda.

M_____S_____D_____A_____

D. APPROVAL OF MINUTES

1. Approve minutes of the January 14, 2008 Board Meeting.

M_____S_____D_____A_____

E. VISITORS TO BOARD MEETING

F. APPROVE FINANCIAL REPORTS/BILLS

M_____S_____D_____A_____

G. REPORTS

1. Jim Drake – Activities Director
2. RSTED
3. All other reports will be given at the retreat

H. OLD BUSINESS

None

I. NEW BUSINESS

1. Approve the proposed calendar for the 2008/2009 school year.

M_____S_____D_____A_____

2. Hear and approve the 2007-2009 Winner Middle School Improvement Plan.

M_____S_____D_____A_____

3. Hear first reading of amended Board Policy 3.06 School Lunch Accounts. No action required at this time.

J. DISCUSSION ITEMS – Board Retreat following regular board meeting.

K. ADJOURNMENT

M_____S_____D_____A_____

