

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MIDDLE SCHOOL LIBRARY
REGULAR BOARD MEETING
October 8, 2007
7:00 PM
FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the October 8, 2007 board agenda.

M_____S_____D_____A_____

D. APPROVAL OF MINUTES

1. Approve minutes of the September 10, 2007 board meeting.

M_____S_____D_____A_____

E. VISITORS TO BOARD MEETING

- Sally Brozik – Resource Officer

F. APPROVE FINANCIAL REPORTS/BILLS

M_____S_____D_____A_____

G. REPORTS

Jim Drake – Activities Director
Gene Engel – Maintenance Supervisor
Judy Audiss – Elementary/Millboro Principal
Bill Kaiser – SPED Director/Hamill Principal
Gerald Witte – Technical Director
Mike Hanson – High School Principal
Brian Naasz – Middle School Principal
RSTED Representative

H. OLD BUSINESS

None

I. NEW BUSINESS

1. Approve the resignation of Kathy Scott as HS Special Education Aide. She has accepted a position with Community Connections as their Service Coordinator. We will adjust current staff to fill this position.

M_____S_____D_____A_____

2. Approve the resignation of Summer Konvalin. Summer was a Title I Aide at the Winner Middle School. This position will be advertised. NCLB requires a minimum of 48 college credits or two years of college education for a Title I Aide position.

M _____ S _____ D _____ A _____

3. Approve the Job Description Policy 6.22 of the ombudsperson position as authorized per Board Policy 2.16 without first and second reading.

M _____ S _____ D _____ A _____

4. Authorize administration to temporarily fill the Title I Aide position, with board approval on the next agenda.

M _____ S _____ D _____ A _____

5. Authorize the administration to temporarily fill the ombudsperson position, with board approval on the next agenda.

M _____ S _____ D _____ A _____

6. Approve the open enrollment of case numbers 08-11 and 08-12 from the Todd County School District.

M _____ S _____ D _____ A _____

7. Approve the amended Board Policy 8.09 Impact Aid.

M _____ S _____ D _____ A _____

5. Approve Board Policy 7.39 Policy on Accommodating Students with Special Dietary Needs.

M _____ S _____ D _____ A _____

J. DISCUSSION ITEMS

K. ADJOURNMENT

M _____ S _____ D _____ A _____