

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
SPECIAL BOARD MEETING AGENDA
June 30, 2008 5:00 p.m.
WSD Administrative Office
FINAL AGENDA

A. CALL TO ORDER

B. APPROVAL OF AGENDA

1. Approve the June 30, 2008 special board meeting agenda.
M_____S_____D_____A_____

C. APPROVAL OF MINUTES

1. Approve minutes of the June 9, 2008 board meeting.
M_____S_____D_____A_____

D. OLD BUSINESS

None

E. NEW BUSINESS

1. Approve Budget amendment and supplements.
M_____S_____D_____A_____
2. Approve classified raises as 3% of their salary.
80% of the single premium for the \$1000.00 deductible will continue to be paid by the school district.
M_____S_____D_____A_____
3. Approve administration staff salaries as follows: Judy Audiss - \$60,525.14, Gene Engel – \$33,679.59, Bill Kaiser - \$58,970.63, Brian Naasz - \$55,520.29, Laura Root - \$41,200.00. These salaries are based on a 3% raise.
M_____S_____D_____A_____
4. Approve installation of 2 Channel Automatic Telephone Pager Voice Dialer. District fire alarms will automatically dial emergency services when alarm sounds.
M_____S_____D_____A_____

F. DISCUSSION ITMES

None

G. ADJOURNMENT

M _____ S _____ D _____ A _____