WINNER SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA MIDDLE SCHOOL LIBRARY REGULAR BOARD MEETING NOVEMBER 20, 2006 7:00 P.M. FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

 1. Approve the November 20, 2006 board agenda.

 M_____S____A_____

D. APPROVAL OF MINUTES

Approve minutes of the October 9, 2006 board meeting.
 M _____S ___ D ____A____

E. VISITORS TO BOARD MEETING

F. APPROVE FINANCIAL REPORTS/BILLS

M _____S ____ A ____

G. REPORTS

Jim Drake–Activities Director Gene Engel–Maintenance Supervisor Lynnelle Anderson–Test Score Results Gerald Witte–Tech Director Mike Hanson–HS Principal Brian Naasz–MS Principal Judy Audiss–Elementary/Millboro Principal Bill Kaiser–SPED Director/Hamill Principal

H. OLD BUSINESS None

I. NEW BUSINESS

1. Approve application for public school exemption case number 04-07 for the 2006/2007 school year.

M____S___D__A____

 Approve Jason Orel as the Middle School Wrestling Coach for 2006/2007 season. This position pays 4.25% of the base salary or \$1084.00.

M_____S____D____A____

- Approve the resignation of Kim DeMers as freshman volleyball coach. This position will be opened. M _____S ___ D ____A____
- 4. Approve Winner School District Cafeteria Plan for the 2007 calendar year.

M____S___D___A____

5. Approve the Parent Involvement Policy for Title I. We review and determine this annually to ensure keeping it current. Mrs. Audiss, Title I Director met with a committee to review the policy as required by Title I.

M _____S ____D ____A ____

- Declare surplus the 2005 Silver Dodge Caravan (107504) and authorize the business manager to advertise for a new or used van including the 2005 Silver Dodge as a trade-in. This van has 69,000 miles on it. As we talked about at a previous meeting we thought trading in the vans at 70,000 miles was a good idea from a value and safety stand point. M _____S ____ D ____A____
- 7. Discuss first reading to the amended Policy 7.28 Gang/Gang-Related Activities. No action is required.

J. DISCUSSION ITEMS

K. ADJOURNMENT

M _____S ____D ____A ____