

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MIDDLE SCHOOL LIBRARY
REGULAR BOARD MEETING
January 8, 2007 7:00 p.m.

FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the January 8, 2007 Board Agenda.

M _____ S _____ D _____ A _____

D. APPROVAL OF MINUTES

1. Approve minutes of the December 11, 2006 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. Judy Audiss – Elementary Principal/ South School's Principal
3. Bill Kaiser – Special Education Director/ Hamill School Principal
4. Gene Engel – Maintenance Supervisor
5. Gerald Witte – Tech Director
6. Mike Hanson – High School Principal
7. Brian Naasz – Middle School Principal

H. OLD BUSINESS

I. NEW BUSINESS

1. Approve setting the annual election date as April 10, 2007.

M _____ S _____ D _____ A _____

2. Call for executive session to discuss personnel and do the evaluation of superintendent.

M _____ S _____ D _____ A _____

3. Act on Superintendent Fisher's Contract.

M _____ S _____ D _____ A _____

4. Approve three - year administrative contracts for Judy Audiss – Elementary Principal, Brian Naasz – MS Principal, Charles (Mike) Hanson– HS Principal, Bill Kaiser – SPED Director, Gerald Witte – Tech Director, Phil Husher – Business Manager, Gene Engel – Maintenance Supervisor.

M _____ S _____ D _____ A _____

5. Declare the Beaver Creek one acre parcel of land and 2nd propane tank as surplus property. The balance of the items were declared surplus at the August 14, 06 meeting. A tentative date for an auction at the site is set for February 24, 2007.

M _____ S _____ D _____ A _____

6. Approve amended Policy 7.28 Gang/Gang-Related Activities.

M _____ S _____ D _____ A _____

J. DISCUSSION

- The Board Retreat will be at the February Board Meeting
- Congratulations to Board Members – January 7-13th is the School Board Recognition Week
- Beaver Creek Auction Tentative sale date – February 24, 2007
- Laptop initiative

K. ADJOURNMENT

M _____ S _____ D _____ A _____