

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MIDDLE SCHOOL LIBRARY
REGULAR BOARD MEETING
NOVEMBER 14, 2005
7:00 PM

FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the November 14, 2005 board agenda.

M_____S_____D_____A_____

D. APPROVAL OF MINUTES

1. Approve minutes of the October 10, 2005 board meetings.

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. Gene Engel – Maintenance Supervisor
3. Judy Audiss – Elementary Principal/ South School's Principal
4. Mike Hanson– High School Principal
5. Gerald Witte – Tech Director
6. Bill Kaiser – Special Education Director/ Hamill School Principal
7. Brian Naasz – Middle School Principal

H. OLD BUSINESS

None

I. NEW BUSINESS

1. Approve the application case # 05-06 for the 2005/2006 school year.

M_____S_____D_____A_____

2. Approve the Winner School District Cafeteria Plan for the 2006 Calendar year
(Under section 125 of IRS Code of 1986).

M_____S_____D_____A_____

3. Approve Governmental Accounting Standards Board Policies as per GASB 34 as required by Audit.

M _____ S _____ D _____ A _____

4. Approve Resolution approving amendments to ASBSD Protective Trust Joint Powers Agreement and By Laws.

M _____ S _____ D _____ A _____

5. Call for executive session to discuss the expulsion of a student.

M _____ S _____ D _____ A _____

J. DISCUSSION ITEMS

K. ADJOURNMENT

M _____ S _____ D _____ A _____