

WINNER SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
MIDDLE SCHOOL LIBRARY  
REGULAR BOARD MEETING  
January 9, 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 January 9, 2006 Board Agenda.

M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_

D. APPROVAL OF MINUTES

1. Approve minutes of the December 12, 2005 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. Gene Engel – Maintenance Supervisor
3. Bill Kaiser – Special Education Director/ Hamill School Principal
4. Brian Naasz – Middle School Principal
5. Judy Audiss – Elementary Principal/ Millboro Principal
6. Mike Hanson – High School Principal
7. Gerald Witte – Tech Director

H. OLD BUSINESS

I. NEW BUSINESS

1. Approve setting the annual election date as April 11, 2006.

M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_

2. Call for executive session to discuss personnel, upcoming negotiations,  
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 \_\_\_\_\_

J. DISCUSSION

Board Retreat will be at the March Meeting

K. ADJOURNMENT

M \_\_\_\_\_ S \_\_\_\_\_ D \_\_\_\_\_ A \_\_\_\_\_