

WINNER SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
HIGH SCHOOL LIBRARY  
REGULAR BOARD MEETING  
December 13, 2004  
7:00 p.m.

FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the December 13, 2004 Board Agenda.

M\_\_\_\_\_S\_\_\_\_\_D\_\_\_\_\_A\_\_\_\_\_

D. APPROVAL OF MINUTES

1. Approve minutes of the November 8<sup>th</sup> Board Meeting.

M\_\_\_\_\_S\_\_\_\_\_D\_\_\_\_\_A\_\_\_\_\_

E. VISITORS TO BOARD MEETING

- Representative of Beaver Creek School Community
- MS Program Improvement Team: Brian Naasz, Lynnelle Anderson, Val Padmore, Donna Brozik, Melanie Sinkular, and Johnyne Horstman

F. APPROVE FINANCIAL REPORTS/BILLS

M\_\_\_\_\_S\_\_\_\_\_D\_\_\_\_\_A\_\_\_\_\_

G. REPORTS

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

H. OLD BUSINESS

I. NEW BUSINESS

1. Approve the MS Program Improvement Plan for NCLB. We are required to submit this to the State Department of Education.

M\_\_\_\_\_S\_\_\_\_\_D\_\_\_\_\_A\_\_\_\_\_

2. Approve the Winner School District Cafeteria Plan for 2005 calendar year.  
(Under section 125 of IRS Code 1986)

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

3. Approve the Winner School District's Technology Plan. This plan was approved by the Technology Committee at a meeting on December 8, 2004.

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

#### H. ADJOURNMENT

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