

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
HIGH SCHOOL LIBRARY
REGULAR BOARD MEETING
January 10, 2005 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 10, 2005 Board Agenda.

M _____ S _____ D _____ A _____

D. APPROVAL OF MINUTES

1. Approve minutes of the December 13, 04 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. Mike Hanson – High School Principal
4. Gerald Witte – Tech Director
5. Brian Naasz – Middle School Principal
6. Bill Kaiser – Special Education Director/ Hamill School Principal
7. Judy Audiss – Elementary Principal/ South School's Principal

H. OLD BUSINESS

I. NEW BUSINESS

1. Approve setting the annual election date as April 12, 2005.

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 _____

J. DISCUSSION
Board Retreat will be at the February Meeting

K. ADJOURNMENT
M _____ S _____ D _____ A _____