

WINNER SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
MIDDLE SCHOOL LIBRARY  
REGULAR BOARD MEETING/BOARD RETREAT  
FEBRUARY 14, 2005  
5:00 PM

FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the February 14, 2005 Board Agenda.

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

D. APPROVAL OF MINUTES

1. Approve minutes of the January 10, 2005 Board Meeting.

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

E. VISITORS TO BOARD MEETING

Mrs. Sharon Littau and Math Counts Students

F. APPROVE FINANCIAL REPORTS/BILLS

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

G. REPORTS

1. Jim Drake – Activities Director
2. All other reports at the retreat

H. OLD BUSINESS

None

I. NEW BUSINESS

1. Call for executive session for discussion of student issue and personnel.

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

2. Declare return to open session at \_\_\_\_\_.

3. Approve/deny the open enrollment of three students from the Colome School District. The case numbers are #05-16, #05-17, and #05-18.

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

4. Approve/deny the open enrollment of one student from the Lyman County School District. This is case number #05-19.

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

5. Approve the resignation of Domni Turnquist as HS Learning Center Aide effective immediately. This position will not be refilled.

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

6. Approve the resignation of Paige Havranek as Speech Director. Paige wants to commit her time to NCA as NCA Co-Chair. This position will be advertised within the District.

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

7. Approve the resignation of Kris Brockhoft as HS Student Council Advisor effective the end of this school year. This position will be advertised within the District.

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

8. Approve Paige Havranek as an NCA Co-chair for the next 5 year cycle. Paige will receive 10% of her salary as per negotiated agreement.

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

9. Approve Roxana Hermesen as NCA Co-Chair for the next 5 year cycle. Roxanne will receive 10% of her salary as per negotiated agreement for this duty.

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

10. Discuss first reading of amended board policy, # 7.02 High School Graduation Requirements. No action necessary.

J. DISCUSSION ITEMS

JOM Dinner Tuesday, March 15<sup>th</sup>

K. ADJOURNMENT

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

PROCEED WITH BOARD RETREAT