

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MIDDLE SCHOOL LIBRARY
REGULAR BOARD MEETING
NOVEMBER 10, 2003
9:00 AM

TENTATIVE AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the November 10, 2003 board agenda.

M _____ S _____ D _____ A _____

D. APPROVAL OF MINUTES

1. Approve minutes of the October 13, 2003 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. Mike Hanson– High School Principal
4. Gerald Witte – Tech Director
5. Bill Kaiser – Special Education Director/ Hamill School Principal
6. Judy Audiss – Elementary Principal/ South School's Principal
7. Brian Naasz – Middle School Principal

H. OLD BUSINESS

I. NEW BUSINESS

1. Approve transferring Josi Meeks from the office aide position to the Title I aide position replacing Renee Thomas. Josi has the college credits required for the position.

M _____ S _____ D _____ A _____

2. Approve Susan Hughes as office aide at Winner Elementary School replacing Josi Meeks.

M _____ S _____ D _____ A _____

3. Approve the Business Manager, Phil Husher, to advertise for bids for a school van. The last van was purchased in March, 2002.

M _____ S _____ D _____ A _____

4. Approve raising the imprest account to \$10,000 from \$6,000. This account amount has not been increased since 1997.

M _____ S _____ D _____ A _____

5. Authorize Business Manager, Phil Husher, to advertise for bids to resurface the track.

M _____ S _____ D _____ A _____

6. Approve the amended Board Policy 1.05 Physical Examinations.

M _____ S _____ D _____ A _____

J. DISCUSSION ITEMS

K. ADJOURNMENT

M _____ S _____ D _____ A _____