

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MIDDLE SCHOOL LIBRARY
REGULAR BOARD MEETING
AUGUST 11, 2003 7:00 P.M.

FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the August 11, 2003 board agenda.

M _____ S _____ D _____ A _____

D. APPROVAL OF MINUTES

1. Approve minutes of the July 14, 2003 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. Gerald Witte – Tech Director
4. Judy Audiss – Elementary Principal/ South Schools Principal
5. Brian Naasz – Middle School Principal
6. Mike Hanson – High School Principal
7. Bill Kaiser – Special Education Director/ Hamill School Principal

H. OLD BUSINESS

None

I. NEW BUSINESS

1. Approve the application for Public School Exemption for case # 03-04.

M _____ S _____ D _____ A _____

2. Approve Heidi Nagel for the HS Special Education Aide Position. This is a new position we are adding because of the number of students we have that require special services.

M _____ S _____ D _____ A _____

3. Approve Renee Thomas for the Elementary Title I Aide Position. She is replacing Jan Schaeffer.
M _____ S _____ D _____ A _____
4. Approve Denice Rackley as the Elementary Aide Position at Millboro. She is replacing Linda Ishmael.
M _____ S _____ D _____ A _____
5. Approve Rachel Tracy as the Elementary Special Education Aide Position. She is filling the position Shirley Dryer.
M _____ S _____ D _____ A _____
6. Approve a lane change for Val Padmore from a BA +24 to a Master of Science Degree.
M _____ S _____ D _____ A _____
7. Approve a lane change for Kim DeMers from a BA +24 to a Master of Science Degree.
M _____ S _____ D _____ A _____
8. Approve a lane change for Joell Kerner from a BA +24 to a BA + 36.
M _____ S _____ D _____ A _____
9. Approve a lane change for Jessica Ewing from a BA to a BA + 12.
M _____ S _____ D _____ A _____
10. Approve a lane change for Melody Witte from a BA to a BA + 12.
M _____ S _____ D _____ A _____
11. Approve fuel quotes.
M _____ S _____ D _____ A _____
12. Discuss 1st Reading of Board Policy 1.15 Participation of Alternative Instruction Students. No action required.

J. DISCUSSION ITEMS

K. ADJOURNMENT

M _____ S _____ D _____ A _____

Additional Agenda Items for August 11, 2003

13. Approve the application for Public School Exemption for case #04-04.
M _____ S _____ D _____ A _____

14. Approve a lane change for Jo Haffield from an MA to an MA+12.

M_____S_____D_____A_____

15. Approve the School Bus Transportation Contract for a period of five (5) years with annual renewals as explained by terms of the contract agreement.

M_____S_____D_____A_____