WINNER SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA MIDDLE SCHOOL LIBRARY REGULAR BOARD MEETING September 8 , 2003 7:00 P.M.

FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

- 1. Approve minutes of the August 11, 2003 board meeting.
- M_____S_____A____

E. VISITORS TO BOARD MEETING Jeremy Clay – Farmers Union Insurance

- F.APPROVE FINANCIAL REPORTS/BILLSMSDA

G. REPORTS

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

H. OLD BUSINESS

None

- I. NEW BUSINESS
 - Approve the application for Public School Exemption for case # 05-04.
 M _____S ___ D ____A____
 - 2. Approve the application for Public School Exemption for case #06-04. M_____S____A____

- 3. Approve the application for Public School Exemption for case #07-04. M_____S____A____
- 4. Approve a lane change for Mark Gronlund from a BA +24 to a BA + 36. M _____S ____A____
- 5. Approve a lane change for Heather Overland from a BA to a BA + 12. M_____S___D___A____
- 6. Approve a lane change for Laura Armstrong from a BA to a BA + 12. M_____S___D___A____
- Approve the adoption of Board Policy 1.15 Participation of Alternative Instruction Students.
 M _____S ___ D ____A____
- J. DISCUSSION ITEMS Dakota Step Test Results Possible Track Renovation for summer of 04
- K. ADJOURNMENT

M <u>S</u> <u>D</u> A