

WINNER SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MIDDLE SCHOOL LIBRARY
REGULAR BOARD MEETING
JANUARY 12, 2004
5:00 p.m.
FINAL AGENDA

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

B. ADDITIONAL AGENDA ITEMS

C. APPROVAL OF AGENDA

1. Approve the January 12, 2004 Board Agenda.

M _____ S _____ D _____ A _____

D. APPROVAL OF MINUTES

1. Approve minutes of the December 8 and December 17, 2003 Board Meetings.

M _____ S _____ D _____ A _____

E. VISITORS TO BOARD MEETING

- Richard Heinz – Heinz Lines
- Jessica Ewing – National council of Teachers of English
Leadership Development Award

F. APPROVE FINANCIAL REPORTS/BILLS

M _____ S _____ D _____ A _____

G. REPORTS

Will be given during the retreat portion of the meeting

H. OLD BUSINESS

I. NEW BUSINESS

1. Approve Jodi Calhoon as Middle School Secretary, replacing Lynnelle Anderson. Transfer Val Ewing to Jodi's position; eliminate Val's position by combining it with the HS Learning Center taught by Clay Ewing. This will save us the cost of one aide position, but continue to offer the same services to students.

M _____ S _____ D _____ A _____

2. Approve setting the annual election date as April 13, 2004.

M _____ S _____ D _____ A _____

3. Approve the business manager to advertise for requests for proposals for the management and operation of the food service program.

M _____ S _____ D _____ A _____

4. Approve Board Policy #6.21, which is a job description for the Data Coordinator position.

M _____ S _____ D _____ A _____

5. Call for executive session to discuss evaluation of superintendent, personnel, and upcoming negotiations.

M _____ S _____ D _____ A _____

6. Act on Superintendent's Contract.

M _____ S _____ D _____ A _____

7. 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 _____

8. Board Retreat (see Retreat Agenda)

J. ADJOURNMENT

M _____ S _____ D _____ A _____