## WINNER SCHOOL DISTRICT 59-2 BOARD OF EDUCATION

### REGULAR MEETING PRELIMINARY AGENDA HIGH SCHOOL BUILDING ROOM 105

# September 11, 2023

7:00 pm

I. Call meeting to or
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- II. Pledge of Allegiance
- III. Receive public input
- IV. Adopt agenda
- V. Approve minutes of regular Board meeting / Budget hearing held August 14, 2023
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
  - a. Student Council Representative
  - b. Winner Administrative Team
- IX. Conflict Disclosures

a.

#### X. Old Business

- a. Approve/Disapprove 2023-2024 Annual Budget Resolution
- b. Any other items the board may wish to consider.
  - 1.
  - 2.

### XI. **New Business**

- a. Approve/Disapprove Rena Nagels contract for two days a week.
- b. Approve/Disapprove offering a contract to Cindy Bennett for two days a week as a paraprofessional at the elementary.
- c. Approve/Disapprove offering a contract to Cheril Meiners for the MS/HS paraprofessional position for three days a week.
- d. Approve/Disapprove Hubbard offering Kathy the Elementary Kindergarten paraprofessional position.
- e. Approve/Disapprove graduate credits for certified staff.
- f. Approve/Disapprove Johnson Control 3-year service agreement.
- g. Appoint ASBSD voting Delegate.
- h. Approve/Disapprove bids for chain link fence.
- i. Any other items the board may wish to consider.
  - 1.
  - 2.
- XII. Superintendent's Report
- XIII. Executive Session (if necessary, with possible action).

XIV. Adjournment