WINNER SCHOOL DISTRICT 59-2 BOARD OF EDUCATION REGULAR MEETING PRELIMINARY AGENDA HIGH SCHOOL BUILDING ROOM 105

August 8, 2022 7:00 pm

T.	Call	meeting	to	order

- II. Pledge of Allegiance
- III. Receive public input
- IV. Adopt agenda
- V. Approve minutes of regular Board meeting / Budget hearing held July 11, 2022
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
 - a. Winner Administrative Team
- IX. Conflict Disclosures
 - a. Approve/Disapprove disclosures being presented
- X. Old Business
 - a. Approve/Disapprove assigned extra-curricular duties per negotiated agreement.
 - b. Any other items the board may wish to consider
 - 1.
 - 2.

XI. New Business

- a. Approve/Disapprove Emergency Bus Pact.
- b. Approve/Disapprove amending ARP ESSER School District Plan.
- c. Discussion on Well Start 2022 Plan.
- d. Approve/Disapprove fuel/propane bid.
- e. Approve/Disapprove proposal request PR 004 on elementary addition.
- f. Approve/Disapprove covering volunteers under our workman's comp insurance
- g. Approve/Disapprove resignation of Melissa Cook as pre-school paraprofessional.
- h. Approve/Disapprove offering the following Sheila Rice Engemann a MS/HS special education paraprofessional position, Meagan Mead, preschool paraprofessional, and Daesha Klein elementary special education paraprofessional for the 2022-2023 school year.
- i. Approve/Disapprove changing adult lunch price to \$4.85 and adult breakfast at \$2.70.
- j. Any other items the board may wish to consider
 - 1.
 - 2.
- XII. Superintendent's Report
- XIII. Executive Session (if necessary, with possible action).
 - a.
- XIV. Adjournment