

WINNER SCHOOL DISTRICT 59-2  
BOARD OF EDUCATION  
REGULAR MEETING PRELIMINARY AGENDA  
HIGH SCHOOL BUILDING ROOM 105  
December 12, 2022  
7:00 pm

- I. Call meeting to order
- II. Pledge of Allegiance
- III. Receive public input
- IV. Adopt agenda
- V. Approve minutes of Regular Board meeting and Special Board meeting held on November 14, 2022
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
  - a. Student Representative
  - b. Winner Administrative Team
  - c. School Improvement
- IX. Conflict Disclosures
  - a.
- X. Old Business
  - a. Any other items the board may wish to consider
    - 1.
    - 2.
- XI. New Business
  - a. Discussion on WSD 59-2 School Return Plan with possible action.
  - b. Approve / Disapprove increase in salary to \$17 an hour for Sarah Novotny as Pre-School teacher
  - c. Approve/Disapprove amending Policy 8.14 Child Abuse.
  - d. Approve / Disapprove amending Policy 7.03 Permanent Records
  - e. Approve / Disapprove amending Policy 3.04 Investments
  - f. Approve / Disapprove to set School board election date to be held in conjunction with the City of Winner election to be held on April 11<sup>th</sup>, 2023.
  - g. 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