WINNER SCHOOL DISTRICT 59-2 BOARD OF EDUCATION REGULAR MEETING PRELIMINARY AGENDA HIGH SCHOOL ROOM 200 September 9, 2019 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 held August 12, 2019.
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
- IX. Conflict Disclosures
- X. Old Business
 - a. Approve 2019-2020 Annual Budget Resolution
 - b. Any other items the Board may wish to consider
 - i.
 - ii.
- XI. New Business
 - a. Approve / Disapprove ESL Contract with Julie Taylor
 - b. Approve changing lunch price for adults
 - c. Approve / Disapprove list of surplus items
 - d. Approve / Disapprove joining with the City to have surplus sale online

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- e. Approve / Disapprove graduate credits for certified staff
- f. Appoint ASBSD voting delegate
- g. Approve / Disapprove Special Education Comprehensive Plan
- h. Any other items the Board may wish to consider
- XII. Superintendent's Report

i.

ii.

- XIII. Executive Session
- XIV. Adjournment