

WINNER SCHOOL DISTRICT 59-2
BOARD OF EDUCATION
REGULAR BOARD MEETING
HIGH SCHOOL CHOIR ROOM
June 8, 2020
7:00 pm

- I. Call meeting to order
- II. Pledge of Allegiance
- III. Receive public input
- IV. Adopt Agenda
- V. Approve minutes of the regular Board meeting held on May 11, 2020 and Special Board Meeting held on May 18, 2020.
- VI. Approve bills as submitted
- VII. Reports
 - a. School Improvement
- VIII. Conflict Disclosure
- IX. Old Business
 - a. Roof Update
 - b. Any other items the Board may wish to consider
 - 1. 3.
 - 2. 4.
- X. New Business
 - a. Approve Supt. Morehart as representative for all federal programs for the 2020-2021 school year
 - b. Approve 2020-2021 Statement of Assurances for the Consolidated Grant Application
 - c. Approve / Disapprove amending Federal Procurement Policy 3.22
 - d. Approve resignations of Daesha Klein and Jolene Thayer.
 - e. Approve Business Manager Root to publicize the 2020-2021 school district budget and set budget hearing for July 13, 2020 at 7:00pm
 - f. Approve / Disapprove 2020 – 2021 Negotiated Agreement
 - g. Approve / Disapprove offering Classified Contracts for the 2020 – 2021 school year.
 - h. Approve HS/MS contract with Gail Smith for the 2020-2021 school year.
 - i. Approve amending Haley Barfuss contract to reflect an extension of 10 days for the 2020 -2021 school year.
 - j. Any other items the Board may wish to consider
 - 1. 3.
 - 2. 4.
- XI. Superintendent's Report
- XII. Executive Session
 - a.
- XIII. Adjournment