

WINNER SCHOOL DISTRICT 59-2
BOARD OF EDUCATION
Former Middle School Library
Budget Hearing 7:00
Regular Meeting 7:15
July 9, 2018

- A. Budget Hearing
 - I Call meeting to order
 - II Pledge of Allegiance
 - III Presentation of 2018-2019 Winner School District Budget
 - IV Answer questions on the proposed budget
 - V Adjourn budget hearing

- B. End of Fiscal Year 2018
 - I Call meeting to order
 - II Receive public input
 - III Adopt Agenda
 - IV Approve minutes of the regular meeting held June 14, 2018 and the special meeting held June 28, 2018.
 - V Approve financial reports
 - VI Reports
 - VII Conflict Disclosure
 - VIII Old Business
 - a. Approve/disapprove the 2017-2018 supplemental budget amendments and Contingency transfer
 - b. Any other items the board may wish to consider
 - 1.
 - 2.
 - c. Adjourn 2017-2018 Board of Education

- C. Reorganization
 - I Business Manager Root will preside
 - a. Administer Oath of Office to Mike Calhoon and Steve Kubik
 - b. Nomination and election of the Chairperson of the Board for the 2018-2019 school term.

 - II Board Chairperson will preside
 - a. Nomination and election of vice-chairperson for the 2018-2019 school term.
 - b. Chairperson makes board committee appointments

- D. Regular Board Meeting
 - I New Business
 - a. Approve bills as submitted
 - b. Approve board chairperson as custodian of all legal depositories of all district accounts. Superintendent Morehart and Business Manager Root remain on all legal depositories.
 - c. Designate official depositories for school fund and reinvest funds
 - d. Authorization of business manager to invest and reinvest funds in institution which serves greatest advantage to school district
 - e. Designate the official newspaper for the school district
 - f. Authorize the advertising of bids for materials not already purchased
 - g. Set date, time and place for regular board meeting
 - h. Set salary for board members

- i. Set mileage, meals and lodging rates for the 2018-2019 school term activities
- j. Designate school attorney for the 2018-2019 school term
- k. Authorize the publication of salaries at the end of September
- l. Set admission charge for the 2018-2019 school year
- m. Authorize Superintendent Morehart to close school in emergency situations and in case of inclement weather.
- n. Approve administrative assignments for the 2018-2019 school term.
- o. ASBSD/SASD Joint Conference
- p. Any other items the Board may wish to consider.
 - 1.
 - 2.

- II Superintendent report
- III Executive Session
- IV Adjournment

Respectfully submitted,
Keven A Morehart, Superintendent