

WINNER SCHOOL DISTRICT 59-2
BOARD OF EDUCATION
REGULAR MEETING PRELIMINARY AGENDA
ADMINISTRATION BUILDING ROOM 301
December 10, 2018
7:00 pm

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Receive public input
- IV. Adopt Agenda
- V. Approve minutes of the special / regular board meetings held November 12, 2018.
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
 - a. Winner Administration team
 - b. Student representative
 - c.
- IX. Conflict Disclosure
 - a.
- X. Old Business
 - a. Any other items the Board may wish to consider
 - b. 1. 3.
 - c. 2. 4.
- XI. New Business
 - a. Discussion with possible action – Utilizing ASBSD’s policy services.
 - b. Approve / Disapprove Offering Jaime Keiser a stipend to help with Varsity Girls Basketball.
 - c. Approve / Disapprove change to Armory / Auxiliary gym rental contract
 - d. First Reading of Federal Procurement Policy
 - e. Approve / Disapprove the school board election date to be held in conjunction with the City of Winner election.
 - f. Any other items the Board may wish to consider
 - 1. 3.
 - 2. 4.
- XII. Superintendent’s Report
- XIII. Executive Session
 - a.
- XIV. Adjournment