

WINNER SCHOOL DISTRICT 59-2  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
ADMINISTRATIVE BUILDING ROOM 301  
June 10, 2019  
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 15, 2019.
- VI. Approve bills as submitted
- VII. Reports
- VIII. Conflict Disclosure
- IX. Old Business
  - a. Discussion on tech bid for bells/clocks/intercoms with possible action
  - b. Approve / Disapprove bid for greenhouse concrete / head house.
  - c. Discussion on purchase of greenhouse.
  - d. 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 2019-2020 school year
  - b. Approve 2019-2020 Statement of Assurances for the Consolidated Grant Application
  - c. Approve Classified Contracts for 2019 - 2020
  - d. Approve resignation
  - e. Approve offering HS Secretary position
  - f. Approve Business Manager Root to publicize the 2019-2020 school district budget and set budget hearing for July 8, 2019 at 7:00pm
  - g. Discussion on use of Middle School gym for Homecoming Alumni dance with alcohol.
  - h. Approve/disapprove the following 2019-2020 school district handbooks.
    - 1. Elementary
    - 2. MS/HS
    - 3. Staff
    - 4. Substitute
  - i. Any other items the Board may wish to consider
    - 1. 3.
    - 2. 4.
- XI. Superintendent's Report
- XII. Executive Session
  - a.
- XIII. Adjournment