

WINNER SCHOOL DISTRICT 59-2  
BOARD OF EDUCATION  
REGULAR MEETING PRELIMINARY AGENDA  
FORMER MIDDLE SCHOOL LIBRARY

October 9, 2017

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 September 11, 2017.
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
  - a. Winner Administration team
  - b. Student representative
  - c.
- IX. Conflict Disclosure
  - a. Approve / Disapprove disclosures being presented
- X. Old Business
  - a. Wyatt DeJong - building project – committee input
  - b.
  - c. Any other items the Board may wish to consider
    - 1. 3.
    - 2. 4.
- XI. New Business
  - a. 2016 Count Day Report
  - b. Approve / Disapprove Special Education Comprehensive Plan
  - c. Approve / Disapprove Special Board meeting November 13 at 6:30 to have public comment, information and input from RST and parents of Native American Children about the school district's education program and operations as required with the Impact Aid process. Discussion will also be held on all Federal programs that we have. Regular meeting will follow at 7:00 pm.
  - d. Approve / Disapprove 5 year service agreement with Johnson Controls.
  - e. Approve / Disapprove updated 5 year Capital Outlay plan.
  - f.
  - g.
  - h. Any other items the Board may wish to consider
    - 1. 3.
    - 2. 4.
- XII. Superintendent's Report
- XIII. Executive Session
  - a.
- XIV. Adjournment