

WINNER SCHOOL DISTRICT 59-2
BOARD OF EDUCATION
REGULAR MEETING PRELIMINARY AGENDA
FORMER MIDDLE SCHOOL LIBRARY
September 11, 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 August 14, 2017.
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
 - a. Winner Administration team
 - b. Student representative
 - c.
- IX. Old Business
 - a. Discussion with Wyatt DeJong on building project
 - b. Approve 2017-2018 Annual Budget Resolution
 - c. Any other items the Board may wish to consider
 - 1. 3.
 - 2. 4.
- X. New Business
 - a. Approve offering the MS One Act Play Advisor contract for the 2017-2018 school year to Ross Patmore.
 - b. Approve graduate credits for certified staff
 - c. Appoint ASBSD voting delegate
 - d. Winner Hall of Fame report
 - e. 2016-2017 DOE Report Card information
 - f. Approve Amended Board Policy 2.25
 - g. Approve declaring an emergency repair / replacement with district roofs due to a hail storm.
 - h. Any other items the Board may wish to consider
 - 1. 3.
 - 2. 4.
- XI. Superintendent's Report
- XII. Executive Session
 - a.
- XIII. Adjournment