

WINNER SCHOOL DISTRICT 59-2
BOARD OF EDUCATION
REGULAR MEETING PRELIMINARY AGENDA
FORMER MIDDLE SCHOOL LIBRARY
December 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 the regular board meeting held November 13, 2017 and the Special Board Meeting held on November 29th.
- 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 disclosure being presented – Laura / K and D Bussing
- X. Old Business
 - a. Discussion – Agri-Science building project – with possible action.
 - b. 2nd Reading of the Internal Control Policy to Adopt
 - c. Metal roof replacement discussion with possible action
 - d. Approve Board Policy 7.38 Wellness and Nutrition changes
 - e. Any other items the Board may wish to consider
 - f. 1. 3.
 - g. 2. 4.
- XI. New Business
 - a. Approve / Disapprove Offering the Special Education paraprofessional position to Kristin Britt.
 - b. Approve / Disapprove covering volunteers under our workman’s comp insurance.
 - c.
 - d.
 - e. Any other items the Board may wish to consider
 - 1. 3.
 - 2. 4.
- XII. Superintendent’s Report
- XIII. Executive Session
 - a.
- XIV. Adjournment