

WINNER SCHOOL DISTRICT 59-2
BOARD OF EDUCATION
REGULAR BOARD MEETING
FORMER MIDDLE SCHOOL LIBRARY
May 17, 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 regular Board meeting held on April 9, 2018.
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
 - a. Winner Administration team
 - b. Student Representative
- IX. Conflict Disclosure
- X. Old Business
 - a. Update on Roof replacement
 - b. Approve / disapprove agreement with Upper Deck, Tim Cheever
 - c. Any other items the Board may wish to consider
 - 1. 3.
 - 2. 4.
- XI. New Business
 - a. SDHSAA election ballot and amendment ballot
 - b. Approve/disapprove ASBSD Property Liability renewal for the 2018-2019 school year
 - c. Approve/disapprove Lunchtime Solutions annual contract renewal and breakfast/lunch pricing for the 2018-2019 school year
 - d. SDHSAA election ballots and amendment ballot
 - e. First Reading of Restraint and Seclusion Policy 7.44
 - f. Approve / disapprove custodian contract for Keith McCarty
 - g. Approve/disapprove related services contracts for the 2018-2019 school year
 - h. Approve/disapprove contract with Schoenfish and Co. for the 2017-2018 school audit.
 - i. Review the 2018-2019 preliminary school district budget
 - j. Approve / disapprove Extra-curricular contracts
 - k. Approve / disapprove Foreman's contract for busses
 - l. Any other items the Board may wish to consider
 - 1. 3.
 - 2. 4.
- XII. Superintendent's Report
- XIII. Executive Session
- XIV. Adjournment