WINNER SCHOOL DISTRICT 59-2 BOARD OF EDUCATION REGULAR BOARD MEETING FORMER MIDDLE SCHOOL LIBRARY June 12, 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 on May 9, 2017 and special Board meeting held on June 1, 2017
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
- IX. Conflict Disclosure
- X. Old Business
 - a. Vo Ag facilities grant update
 - b. Approve/disapprove sale of former middle school property to the City of Winner
 - c. Any other items the Board may wish to consider
 - 1.
 - 2.
- XI. New Business
 - a. Approve Supt. Morehart as representative for all federal programs for the 2017-2018 school year
 - b. Approve 2017-2018 Statement of Assurances for the Consolidated Grant Application

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- c. Approve Business Manager Root to publicize the 2017-2018 school district budget and set budget hearing for July 10, 2017 at 7:00pm
- d. Approve assistant girls golf coach for the 2017-2018 school year
- e. Approve assistant FFA advisor for the 2017-2018 school year
- f. Approve Special Board meeting for Thursday, June 29, 2017 at 7:00pm
- g. Review and approve the 2017-2018 Winner School District handbooks
- h. Any other items the Board may wish to consider
 - 1. 2.
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- XII. Superintendent's Report
- XIII. Adjournment