

WINNER SCHOOL DISTRICT 59-2
BOARD OF EDUCATION
REGULAR BOARD MEETING
FORMER MIDDLE SCHOOL LIBRARY
May 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 the regular Board meeting held on April 10, 2017 and special Board meeting held on May 1, 2017
- 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. Approve/disapprove tank lease agreement with Country Pride Coop
 - b. 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 Health Insurance, Property Liability and Workman's Comp renewal for the 2017-2018 school year
 - c. Approve/disapprove Lunchtime Solutions annual contract renewal and breakfast/lunch pricing for the 2017-2018 school year
 - d. Approve staff contracts
 - e. Approve/disapprove playground equipment bid
 - f. Declare two slides and one swing set located at the elementary east side playground surplus property and authorize it's sale
 - g. Approve/disapprove related services contracts for the 2017-2018 school year
 - h. Authorize Business Manager Root to advertise RFQ for the Armory heating/cooling system and the LED project.
 - i. Approve/disapprove contract with Schoenfish and Co. for the 2016-2017 school audit.
 - j. Discussion with possible action regarding the future of the WSD former Middle School building
 - k. Approve/disapprove revised 2017-2018 Capital Outlay Plan.
 - l. Approve Consent Decree follow-up activities for the 2017-2018 school year
 - m. Review the 2017-2018 preliminary school district budget
 - n. Approve Special Board Meeting on June 1, 2017 at 7:00 pm
 - o. Approve voiding outstanding checks
 - p. Any other items the Board may wish to consider
 - 1. 3.
 - 2. 4.
- XII. Superintendent's Report
- XIII. Executive Session
- XIV. Adjournment