WINNER SCHOOL DISTRICT 59-2 BOARD OF EDUCATION **REGULAR MEETING PRELIMINARY AGENDA** PUBLIC HEARING 7:00 PM IN MIDDLE SCHOOL GYM **REGULAR MEETING – AFTER PUBLIC HERAING** FORMER MIDDLE SCHOOL LIBRARY AUGUST 10, 2015

A. PUBLIC HEARING – in former MS Gym

- I. Call meeting to order
- II. Pledge of Allegiance
- III. Presentation of Proposed Auxiliary Gym Project
- IV. Answer questions on the proposed project
- V. Adjourn Public Hearing
- B. REGULAR MEETING in former MS Library
- I. Call meeting to order
- II. Receive public input
- III. Adopt agenda
- IV. Approve minutes of regular board meeting held July 13, 2015
- V. Approve financial reports
- VI. Approve bills as submitted
- VII. Reports
 - Winner Administration Team a.

VIII. **Old Business**

- a. Authorize Administration to let bids for Proposed Auxiliary Gym Project
- b. Approve fuel and propane bids
- c. Any other items the board may wish to consider 1.

 - 2.4.

IX. New Business

- a. Approve Middle School One Act Play extra-curricular contract
- b. Approve transfer of Ashley Duffy from Reading Recovery to 4th grade

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- c. Adopt resolution to finance the Proposed Auxiliary Gym Project
- d. Any other items the board may wish to consider
 - 1.
- X. Superintendent's Report
- XI. **Executive Session**

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XII. Adjournment