

WINNER SCHOOL DISTRICT 59-2  
BOARD OF EDUCATION  
Former Middle School Library  
Budget Hearing 7:00  
Regular Meeting 7:15  
July 13, 2015

- A. Budget Hearing
  - I Call meeting to order
  - II Pledge of Allegiance
  - III Presentation of 2015-2016 Winner School District Budget
  - IV Answer questions on the proposed budget
  - V Adjourn budget hearing
  
- B. End of Fiscal Year 2015
  - I Call meeting to order
  - II Receive public input
  - III Adopt Agenda
  - IV Approve minutes of the regular meeting held June 8, 2015 and the special meeting held June 30, 2015.
  - V Approve financial reports
  - VI Reports
  - VII Old Business
    - a. Any other items the board may wish to consider
      - 1.
      - 2.
    - b. Adjourn 2014-2015 Board of Education
  
- C. Reorganization
  - I Business Manager Root will preside
    - a. Administer Oath of Office to Mike Calhoon and Steve Kubik
    - b. Nomination and election of the Chairperson of the Board for the 2015-2016 school term.
  - II Board Chairperson will preside
    - a. Nomination and election of vice-chairperson for the 2015-2016 school term.
    - b. Chairperson makes board committee appointments
  
- D. Regular Board Meeting
  - I New Business
    - a. Approve bills as submitted
    - b. Approve authorizing business manager to advertise for bid for highway fuel and propane.
    - c. Approve board chairperson as custodian of all legal depositories of all district accounts. Superintendent Carrier and Business Manager Root remain on all legal depositories.
    - d. Designate official depositories for school fund and reinvest funds
    - e. Authorization of business manager to invest and reinvest funds in institution which serves greatest advantage to school district
    - f. Designate the official newspaper for the school district
    - g. Authorize the advertising of bids for materials not already purchased
    - h. Set date, time and place for regular board meeting
    - i. Set salary for board members
    - j. Set mileage, meals and lodging rates for the 2015-2016 school term activities
    - k. Designate school attorney for the 2015-2016 school term

- l. Authorize the publication of salaries
- m. Set admission charge for the 2015-2016 school year
- n. Authorize Superintendent Carrier to close school in emergency situations and in case of inclement weather.
- o. Approve administrative assignments for the 2015-2016 school term.
- p. Approve/disapprove revised report card for grades 1 and 2
- q. ASBSD/SASD Joint Conference
- r. Surplus sale report
- s. Approve staff contract
- t. Auxiliary gym project update
- u. Any other items the Board may wish to consider.
  - 1.
  - 2.

- II Superintendent report
- III Executive Session
- IV Adjournment

Respectfully submitted,  
Bruce H Carrier, Superintendent