

WINNER SCHOOL DISTRICT 59-2
BOARD OF EDUCATION
REGULAR MEETING PRELIMINARY AGENDA
FORMER MIDDLE SCHOOL LIBRARY
OCTOBER 12, 2015
7:00 pm

- I. Call meeting to order
- II. Pledge of Allegiance
- III. Receive public input
- IV. Adopt agenda
- V. Approve minutes of regular Board Meeting held September 14, 2015 and Special Board Meeting held September 23, 2015.
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
 - a. Winner Administrative Team
 - b. Student representative
- IX. Old Business
 - a. Approve adult meal change
 - b. 2015 Count Day report
 - c. 2014-2015 State Report Card
 - d. Any other items the board may wish to consider
 - 1. 3.
 - 2. 4.
- X. New Business
 - a. Approve/disapprove Grade 1-2 revised report card
 - b. Approve/disapprove geotechnical testing services for Auxiliary Gym
 - c. Presentation of Auxiliary Gym Financing Plan for Board review and approval.
 - d. Approve/disapprove 5 year Capital Outlay Plan
 - e. Approve Special Board Meeting on November 9, 2015 at 6:30 to be held before the Regular Board meeting at 7:00pm.
 - f. Any other items the board may wish to consider
 - 1. 3.
 - 2. 4.
- XI. Superintendent's Report
- XII. Executive Session
- XIII. Adjournment