

WINNER SCHOOL DISTRICT 59-2
BOARD OF EDUCATION
REGULAR MEETING PRELIMINARY AGENDA
FORMER MIDDLE SCHOOL LIBRARY

June 8, 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 on May 11, 2015 and special board meeting held on May 19, 2015.
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
 - a. Winner Administration Team
- IX. Old Business
 - a. SDHSAA run off election ballot
 - b. Armory Auxiliary Gym Project update
 - c. Approve/disapprove Armory Auxiliary Gym Project survey quote and geotechnical report quote.
 - d. Any other items the board may wish to consider
 - 1. 3.
 - 2. 4.
- X. New Business
 - a. Approve Superintendent Carrier as representative for all federal programs for the 2015-2016 school year.
 - b. Approve 2015-2016 Statement of Assurances for the Consolidated Grant application
 - c. Approve Business Manager Root to publish the 2015-2016 school district budget and set budget hearing date for July 13, 2015.
 - d. Approve staff contract
 - e. Approve/disapprove Capital Outlay Plan bid projects
 - 1. Vehicle bid
 - 2. Concrete bid
 - f. Approve revised Wellness/Nutrition Policy 7.38
 - g. Declare surplus property and authorize for sale or trade-in
 - h. Approve Special Board meeting to be held on Tuesday, June 30, 2015
 - i. Any other items the board may wish to consider
 - 1. 3.
 - 2. 4.
- XI. Superintendent's Report
- XII. Executive Session
- XIII. Adjournment