WINNER SCHOOL DISTRICT 59-2 BOARD OF EDUCATION REGULAR MEETING PRELIMINARY AGENDA FORMER MIDDLE SCHOOL LIBRARY DECEMBER 8, 2014 7:00 pm

- I Call meeting to order
- II. Pledge of Allegiance
- III. Receive public input
- IV. Adopt agenda
- V. Approve minutes of special and regular board meetings held November 10, 2014.
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
 - a. Winner Administrative Team
 - b. Student representative
- IX. Old Business
 - a. School audit report
 - b. Any other items the board may wish to consider

 - 2. 4.

X. New Business

1.

- a. Approve staff resignation
- b. Approve revised OST contract
- c. Approve staff vision care contract with Optilegra
- d. Approve revised Policy 8.09 and Impact Aide Policies and Procedures

3.

- e. Any other items the board may wish to consider
 - 1. 3. 2. 4.
- XI. Superintendent's Report
- XII. Executive Session
- XIII. Adjournment