

WINNER SCHOOL DISTRICT 59-2
BOARD OF EDUCATION
Old Middle School Library
Budget Hearing 7:00
Regular Meeting 7:15
July 14, 2014

- A. Budget Hearing
 - I Call meeting to order
 - II Pledge of Allegiance
 - III Presentation of 2014-2015 Winner School District Budget
 - IV Answer questions on the proposed budget
 - V Adjourn budget hearing

- B. End of Fiscal Year 2014
 - I Call meeting to order
 - II Receive public input
 - III Adopt Agenda
 - IV Approve minutes of the regular meeting held June 9, 2014 and the special meeting held June 30, 2014.
 - V Approve financial reports
 - VI Reports
 - VII Old Business
 - a. Discussion of the old Middle School building with possible action
 - b. Wayne Meyer recognition
 - c. Any other items the board may wish to consider
 - 1.
 - 2.
 - d. Adjourn 2013-2014 Board of Education

- C. Reorganization
 - I Business Manager Root will preside
 - a. Administer Oath of Office to Bill Mann and Rusty Blare
 - b. Nomination and election of the Chairperson of the Board for the 2014-2015 school term.
 - II Board Chairperson will preside
 - a. Nomination and election of vice-chairperson for the 2014-2015 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 manger 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 2014-2015 school term activities
- k. Designate school attorney for the 2014-2015 school term
- l. Authorize the publication of salaries
- m. Set admission charge for the 2014-2015 school year
- n. Authorize Superintendent Carrier to close school in emergency situations and in case of inclement weather.
- o. Approve administrative assignments for the 2014-2015 school term.
- p. Approve/disapprove Suburban bid
- q. ASBSD/SASD Joint Conference
- r. 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