

WINNER SCHOOL DISTRICT 59-2
BOARD OF EDUCATION
REGULAR MEETING PRELIMINARY AGENDA
FORMER MIDDLE SCHOOL LIBRARY
SEPTEMBER 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 regular board meeting held August 11, 2014 and special board meeting held on August 21, 2014
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
 - a. Winner Administrative Team
 - b. Student representative
- IX. Old Business
 - a. Approve the 2014-2015 Annual Budget Resolution
 - b. Approve the Frontier Motors revised bid for the 2014 Dodge Caravan with bench seat for \$13,050.00
 - c. Discussion about the former middle school building with possible action.
 - d. Any other items the board may wish to consider
 - 1. 3.
 - 2. 4.
- X. New Business
 - a. Approve graduate credits for certified staff
 - b. Approve OST staff resignation
 - c. Approve OST staff contract
 - d. Hall of Fame report
 - e. 2013-2014 Winner School District Report Card presentation
 - f. Any other items the board may wish to consider
 - 1. 3.
 - 2. 4.
- XI. Superintendent's Report
- XII. Executive Session
- XIII. Adjournment