

WINNER SCHOOL DISTRICT 59-2  
BOARD OF EDUCATION  
REGULAR MEETING PRELIMINARY AGENDA  
OLD MIDDLE SCHOOL LIBRARY  
SEPTEMBER 10, 2012  
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 13, 2012
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
  - a. Dan Aaker
  - b. Brian Naasz
  - c. Gerald Witte
  - d. Kim DeMers
  - e. AdvancEd Committee
- IX. Old Business
  - a. Approve/disapprove Armory renovation bid
  - b. Review and approve/disapprove survey bids
  - c. Approve/disapprove 2012-2013 Winner School District Budget
  - d. 2011-2012 school district testing report
  - e. Any other items the board may wish to consider
    - 1.
    - 2.
    - 3.
    - 4.
- X. New Business
  - a. Approve/disapprove request by the Fire Department to use a school facility for the Fireman's Ball
  - b. Approve/disapprove 5 year service plan with Johnson Controls
  - c. Approve/disapprove graduate credits to certified staff
  - d. Approve/disapprove Kindergarten aide contract for the 2012-2013 school year
  - e. Approve/disapprove FFA Advisor contract for the 2012-2013 school year
  - f. Chairman Calhoon's report on the ASBSD President's Institute
  - g. Approve/disapprove student representatives as non-voting members of the Board of Education.
  - h. Review of home school request #2012-13-2
  - i. Any other items the board may wish to consider
    - 1.
    - 2.
    - 3.
    - 4.
- XI. Superintendent's Report
- XII. Executive Session
  - 1. Personnel
  - 2. Legal Matter
- XIII. Adjournment