

WINNER SCHOOL DISTRICT 59-2
BOARD OF EDUCATION
PRELIMINARY AGENDA
ADMINISTRATION BUILDING
JANUARY 9, 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 on December 12, 2011
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
 - a. Abnor Oakes- Consent Decree Monitor
 - b. DeAnn Felix – Home School Coordinator
 - c. Winner Administrative Team
- IX. Old Business
 - a. Preliminary audit report
 - b. Any other items the board may wish to consider
 - 1.
 - 2.
- X. New Business
 - a. Approve setting April 10, 2012 as the annual school board election date held in conjunction with the City of Winner election
 - b. Approve staff resignation
 - c. Any other items the board may wish to consider
 - 1.
 - 2.
- XI. Superintendent's Report
- XII. Executive Session
 - a. Personnel
 - b. Superintendent evaluation and contract
- XIII. Adjournment