

WINNER SCHOOL DISTRICT 59-2  
BOARD OF EDUCATION  
SPECIAL MEETING AGENDA  
OLD MIDDLE SCHOOL LIBRARY  
June 28, 2012  
7:00 pm

- I. Call meeting to order
- II. Pledge of Allegiance
- III. Adopt agenda
- IV. Old Business
  - a. Present sealed bids for surplus computers for Board action
- V. New Business
  - a. Approve/disapprove 2011-2012 supplemental budget amendments and contingency transfer.
  - b. Approve/disapprove revised board policies 7.01, 7.29, 7.29a, 7.37.
- VI. Executive Session
  - a. Personnel
- VII. Adjournment