

WINNER SCHOOL DISTRICT 59-2
BOARD OF EDUCATION
PRELIMINARY AGENDA
MIDDLE SCHOOL LIBRARY

May 14, 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 April 9, 2012
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
 - a. Winner Administrative Team
- IX. Old Business
 - a. 2012-2013 Parent/Teacher Conferences
 - b. Sports Center/wrestling area plan
 - c. Approve/disapprove concrete project bid
 - d. Approve/disapprove Armory hot water project bid
 - e. Approve/disapprove elementary bleacher bid
 - f. Any other items the board may wish to consider
 - 1.
 - 2.
- X. New Business
 - a. Approve staff resignations
 - b. Approve/disapprove staff contract
 - c. SDHSS election ballot and amendment ballot
 - d. Approve/disapprove Lunchtime Solutions contract renewal and amendment for 2012/2013 school year.
 - e. Approve/disapprove ASBSD Property Liability and Workman's Comp renewal for 2012/2013 school year.
 - f. Approve/disapprove 2012-2013 extracurricular contracts
 - g. Approve/disapprove job description 6.06
 - h. SDRS election ballot
 - i. 2012-2013 preliminary school district budget review
 - j. Any other items the board may wish to consider
 - 1.
 - 2.
- XI. Superintendent's Report
- XII. Executive Session
 - a. Personnel
 - b. Student Matter
 - c. Consent Decree
 - d. Negotiations
- XIII. Adjournment