

WINNER SCHOOL DISTRICT 59-2  
BOARD OF EDUCATION  
PRELIMINARY AGENDA  
ADMINISTRATION BUILDING  
FEBRUARY 13, 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 January 9, 2012
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
  - a. Winner Administrative Team
- IX. Old Business
  - a. 2010-2011 School Audit report
  - b. Approve administrative contracts as offered
  - c. Any other items the board may wish to consider
    - 1.
    - 2.
- X. New Business
  - a. Approve/disapprove 2012-2013 contract with Abnor Oakes as Consent Decree Monitor
  - b. Approve/disapprove 2011-2012 school audit contract with Schoenfish & Co.
  - c. Approve/disapprove proposal by Randy Kludt for summer care of school grounds
  - d. Approve updated policies 1.14, 2.00, 2.05 and 2.06
  - e. Discussion on February 27 and 29<sup>th</sup> Parent/Teacher conference schedule.
  - f. Preliminary 2012-2013 Capital Outlay plan
  - g. Discussion on the establishment of a Winner Athletic Hall of Fame
  - h. Any other items the board may wish to consider
    - 1.
    - 2.
- XI. Superintendent's Report
- XII. Executive Session
  - a. Personnel
  - b. Consent Decree update
  - c. Negotiations
- XIII. Adjournment