

WINNER SCHOOL DISTRICT 59-2
BOARD OF EDUCATION
WMS Library
Budget Hearing 7:00
Regular Meeting 7:15
July 11, 2011

- A. Budget Hearing
 - I Call meeting to order
 - II Pledge of Allegiance
 - III Presentation of 2011-2012 Winner School District Budget
 - IV Answer questions on the proposed budget
 - V Adjourn budget hearing

- B. End of Fiscal Year 2011
 - I Call meeting to order
 - II Receive public input
 - III Adopt Agenda
 - IV Approve minutes of special meeting held June 29, 2011
 - V Approve financial reports
 - VI Reports
 - VII Old Business
 - a. Approve/Disapprove 2011-2012 Colome and Winner School District pickup/ drop off points.
 - b. Hear second reading of review Policy 4.08.
 - c. Approve/Disapprove staff contract
 - d. School board member recognition
 - e. Any other items the board may wish to consider
 - 1. 3.
 - 2. 4.
 - f. Adjourn 2010-2011 School board

- C. Reorganization
 - I Business manager will preside
 - a. Administer Oath of office to Wayne Meyer and Joe Hockett
 - b. Nomination and election of the chairperson of the board for the 2011-2012 school term.
 - II Board chairperson will preside
 - a. Nomination and election of vice-chairperson for the 2011-2012 term
 - b. Chairperson makes board committee appointments

- D. Regular Board Meeting
 - I New Business
 - a. Approve bills as submitted
 - b. Approve authorizing business manager to advertise for bid for highway fuel and propane.
 - c. Approve board chairperson as custodian of all legal depositories of all district accounts. Superintendent Carrier and Business Manager Root remain on all legal depositories.

- d. Designate official depositories for school fund and reinvest funds
- e. Authorization of business manger to invest and reinvest funds in institution which serves greatest advantage to school district
- f. Designate the official newspaper for the school district
- g. Authorize the advertising of bids for materials not already purchased
- h. Set date, time and place for regular board meeting
- i. Set salary for board members
- j. Set mileage, meals and lodging rates for the 2011-2012 school term
- k. Authorize purchase of any material on a governmental entity bid
- l. Designate school attorney for the 2011-2012 school term
- m. Authorize the publication of salaries
- n. Set admission charge for the 2011-2012 school year
- o. Authorize Superintendent Carrier to close school in emergency situations and in case of inclement weather. Set the chain of command in the event Superintendent Carrier is absent
- p. Approve/Disapprove the following services:
 - 1. Physical Therapy
 - 2. Occupation Therapy
 - 3. Psychological and Education Evaluation
 - 4. Pre-school Special Education Services
 - 5. Southern Plains Behavioral Health Center
 - 6. Winner Regional Health Care Center
- q. Approve Administrative assignments for the 2011-2012 school term
- r. ASBSD/SASD Joint Convention
- s. Approve advertizing Special Education Aide position
- t. SDHSAA Election Ballot
- u. Additional bus route discussion
- v. Any other items the board members wish to consider
 - 1. 3.
 - 2. 4.

- II Superintendent report
- III Executive Session
 - a. personnel

- IV Adjournment

Respectfully submitted,
Bruce H Carrier, Superintendent