

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

June 11, 2012

7:00 pm

- I. Call meeting to order
- II. Pledge of Allegiance
- III. Receive public input
- IV. Adopt agenda
- V. Present sealed bids for the Sports Center for Board action
- VI. Approve minutes of regular board meeting held on May 14, 2012
- VII. Approve financial reports
- VIII. Approve bills as submitted
- IX. Reports
 - a. Administrative Reports
- X. Old Business
 - a. SDHSAA election ballot
 - b. Approve/disapprove revised Capital Outlay Plan
 - c. Winner Hall of Fame discussion
 - d. Any other items the board may wish to consider
 - 1.
 - 2.
- XI. New Business
 - a. Approve Superintendent Carrier as representative for all federal programs.
 - b. Approve 2012-2013 Statement of Assurances
 - c. Approve staff resignation
 - d. Approve staff contract
 - e. Approve ASBSD 2012-2013 Health Insurance Plan for the Winner School District.
 - f. Approve authorizing Business Manager Root to publish the 2012-2013 school district budget and set budget hearing date for July 9, 2012.
 - g. Approve/disapprove the following related services:
 - 1. Physical Therapy
 - 2. Occupational Therapy
 - 3. Psychological and Education Evaluation
 - 4. Preschool Special Education services
 - 5. Southern Plains Behavioral Health Center
 - 6. Winner Regional Healthcare Center
 - 7. Speech Services
 - h. Declare the following surplus property:
 - 1. 150 – Gateway M285 Tablets
 - 2. 55 – 2go PC's

- i. Approve/disapprove revised Board policies 4.04, 7.15 and 7.18
- j. Approve/disapprove June 28, 2012 Special Board Meeting
- k. Any other items the board may wish to consider
 - 1.
 - 2.

XII. Superintendent's Report

XIII. Executive Session

- a. Personnel
- b. Negotiations

XIII. Adjournment