

WINNER SCHOOL DISTRICT 59-2
BOARD OF EDUCATION
PRELIMINARY AGENDA
MIDDLE SCHOOL LIBRARY
APRIL 9, 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 March 12, 2012
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
 - a. Winner Administrative Team
- IX. Old Business
 - a. Approve/disapprove bleacher bid change order
 - b. Approve 2012-2013 certified staff contracts as previously offered
 - c. Discuss 2012-2013 Capitol Outlay plan
 - d. Approve/disapprove authorizing the Business Manager to advertise for sealed bids on the football field concrete project
 - e. Any other items the board may wish to consider
 - 1.
 - 2.
- X. New Business
 - a. Approve staff resignation
 - b. Approve/disapprove of 2012-2013 certified staff contracts for open positions.
 - c. Approve/disapprove 2012-2013 SDHSAA membership resolution
 - d. Approve/disapprove revised Board policies 3.08, 8.03, 8.12 and 8.13
 - e. Approve/disapprove 2012-2013 school district calendar
 - f. Any other items the board may wish to consider
 - 1.
 - 2.
- XI. Superintendent's Report
- XII. Executive Session
 - a. Personnel
 - b. Consent Decree
 - c. Negotiations
- XIII. Adjournment