

WINNER SCHOOL DISTRICT 59-2
BOARD OF EDUCATION
REGULAR MEETING AGENDA
ADMINISTRATION BUILDING
AUGUST 8, 2011
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 July 11, 2011
- VI. Approve bills as submitted
- VII. Approve Financial Reports
- VIII. Reports
- IX. Old Business
 - a. Hamill School and Millboro School Auction report
 - b. Extension service lease agreement update
 - c. Approve/Disapprove contract for services with Winner Regional Healthcare Center
 - d. ASBSD Joint Conference
 - e. Colome Bus pick up point
 - f. Any other items the board may wish to consider
 - 1. 3.
 - 2. 4.
- X. New Business
 - a. Approve/Disapprove Staff contracts
 - b. Approve/Disapprove Open Enrollment requests 12-6, 12-7, 12-8 and 12-9
 - c. Approve/Disapprove school audit contract
 - d. Approve/Disapprove fuel and propane bids
 - e. 2011 State Testing report
 - f. Consent Decree Meeting report
 - g. HS Alternative Education
 - h. Approve/Disapprove Bus Transportation contract with Foreman Sales and Service
 - i. Review of handbooks
 - j. Special Board Meeting August 15, 2011 at 5:30 pm.
 - k. Any other items the board may wish to consider
 - 1. 3.
 - 2. 4.
- XI. Superintendent's Report
- XII. Executive Session
- XIII. Adjournment