

WINNER SCHOOL DISTRICT 59-2  
BOARD OF EDUCATION  
Old Middle School Library  
Budget Hearing 7:00  
Regular Meeting 7:15  
July 8, 2013

A. Budget Hearing

- I Call meeting to order
- II Pledge of Allegiance
- III Presentation of 2013-2014 Winner School District Budget
- IV Answer questions on the proposed budget
- V Adjourn budget hearing

B. End of Fiscal Year 2013

- I Call meeting to order
- II Receive public input
- III Adopt Agenda
- IV Approve minutes of the regular meeting held June 10, 2013 and the special meeting held June 27, 2013.
- V Approve financial reports
- VI Reports
- VII Old Business
  - a. Consent Decree report
  - b. Second reading and approval of Board Policy 8.22 School Improvement Plan Policy
  - c. Approve/disapprove School Improvement Team Co-chair extra curricular pay
  - d. Brenda Jorgenson recognition
  - e. Any other items the board may wish to consider
    - 1.
    - 2.
  - f. Adjourn 2012-2013 Board of Education

C. Reorganization

- I Business Manager Root will preside
  - a. Administer Oath of office to Dr. Tom Covey, Scott Meiners and Joe Hockett
  - b. Nomination and election of the chairperson of the board for the 2013-2014 school term.
- II Board chairperson will preside
  - a. Nomination and election of vice-chairperson for the 2013-2014 school 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 2013-2014 school term
- k. Authorize purchase of any material on a governmental entity bid
- l. Designate school attorney for the 2013-2014 school term
- m. Authorize the publication of salaries
- n. Set admission charge for the 2013-2014 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 administrative assignments for the 2013-2014 school term.
- q. Review and approval/disapproval of the 2013-2014 staff, elementary, MS/HS and activities handbooks.
- r. Approve/disapprove of staff contract
- s. Approve/disapprove of Jamie Schomp as long term substitute teacher
- t. ASBSD/SASD Joint Conference
- u. Declare miscellaneous supplies/equipment surplus property and set a date and time for a school supplies auction.
- v. Any other items the Board may wish to consider.
  - 1.
  - 2.

- II Superintendent report
- III Executive Session
- IV Adjournment

Respectfully submitted,  
Bruce H Carrier, Superintendent