WINNER SCHOOL DISTRICT 59-2 BOARD OF EDUCATION REGULAR MEETING PRELIMINARY AGENDA HIGH SCHOOL BUILDING ROOM 105 August 12, 2024 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 / Budget hearing held July 8, 2024
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports a. Winner Administrative Team
- IX. Conflict Disclosures a.
- X. Old Business
 - b. Any other items the board may wish to consider
 - 1.
 - 2.
- XI. New Business
 - a. Approve/Disapprove amending Bayli Grossenburg's para-professional contract from fulltime to two days a week.
 - b. Approve/Disapprove offering Kelli Curtis a contract to coach Middle School Girls Basketball.
 - c. Approve/Disapprove Emergency Bus Pact.
 - d. Approve/Disapprove fuel/propane bid.
 - e. Approve/Disapprove covering volunteers under our workman's comp insurance
 - f. Approve/Disapprove amending Policy 8.04 Selection of Library Books and Materials.
 - g. Approve/Disapprove amending Policy 3.04 Investments
 - h. Approve/Disapprove amending Policy 7.0 Activity Admission
 - i. Approve/Disapprove resignation of para-professional Mercedes Hillman.
 - j. Approve/Disapprove moving \$7,500 from the General Fund to the Food Service Fund.
 - k. Discussion on options when the local newspaper closes.
 - 1. Approve/Disapprove the resignation of Lindsay Ziegler.
 - m. Approve/Disapprove replacing/moving existing poles on the football field.
 - n. Any other items the board may wish to consider
 - 1.
 - 2.
- XII. Superintendent's Report
- XIII. Executive Session (if necessary, with possible action).
- a.
- XIV. Adjournment