

WINNER SCHOOL DISTRICT 59-2  
BOARD OF EDUCATION  
REGULAR MEETING PRELIMINARY AGENDA  
HIGH SCHOOL BUILDING ROOM 105  
September 9, 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 August 12, 2024
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
  - a. Student Council Representative
  - b. Winner Administrative Team
- IX. Conflict Disclosures
  - a.
- X. Old Business
  - a. Approve/Disapprove 2024-2025 Annual Budget Resolution
  - b. Approve/Disapprove amending Policy 8.04 Selection of Library Books and Materials.
  - c. Any other items the board may wish to consider.
    - 1.
    - 2.
- XI. New Business
  - a. Approve/Disapprove State waiver for Morgan Juracek to be a mentor for one of our staff members.
  - b. Approve/Disapprove Federal Procurement Policy for the Winner School District.
  - c. Approve/Disapprove offering a contract to Liz Bachmann for the Elementary Special Education paraprofessional position for two days a week.
  - d. Approve/Disapprove offering Tayla Nagel the Special Education paraprofessional position for two days a week.
  - e. Approve/Disapprove offering Kaylee Mulkey the Special Education paraprofessional position full time.
  - f. Approve/Disapprove graduate credits for certified staff.
  - g. Appoint ASBSD voting Delegate.
  - h. 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