

WINNER SCHOOL DISTRICT 59-2  
BOARD OF EDUCATION  
REGULAR MEETING PRELIMINARY AGENDA  
HIGH SCHOOL BUILDING ROOM 105  
October 9, 2023  
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 September 11, 2023
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
  - a. Student Representative
  - b. Winner Administrative Team
  - c. School Improvement
- IX. Conflict Disclosures
  - a.
- X. Old Business
  - a. Any other items the board may wish to consider.
    - 1.
    - 2.
- XI. New Business
  - a. 2023 Count Day Report
  - b. Approve / Disapprove Special Board meeting November 13 at 6:30 to have public comment, information and input from RST and parents of Native American Children about the school district's education program and operations as required with the Impact Aid process. Discussion will also be held on all Federal programs that we have. Regular meeting will follow at 7:00 pm.
  - c. Approve / Disapprove resignation of Tammy Sund as OST Director at the end of the 23-24 school year.
  - d. Approve / Disapprove Special Education Agreement with Colome for the 23-24 school year.
  - e. Approve / Disapprove Special Education Comprehensive Plan
  - f. Approve / Disapprove updated 5-year Capital Outlay Plan
  - g. Approve / Disapprove Long Term Sub Waivers for the State
  - h. Approve / Disapprove bonus for staff.
  - i. Approve / Disapprove offering Assistant Boys Basketball Coach position to Ben Connot for the 2023-2024 season.

- j. Approve / Disapprove offering elementary para-position to Ben Connot for \$12.75 an hour.
- k. 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