## WINNER SCHOOL DISTRICT 59-2 BOARD OF EDUCATION

## REGULAR MEETING PRELIMINARY AGENDA HIGH SCHOOL BUILDING ROOM 105

## December 11, 2023 7:00 pm

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1.	Call	meeting	to	order

- II. Pledge of Allegiance
- III. Receive public input
- IV. Adopt agenda
- V. Approve minutes of Regular Board meeting and Special Board meeting held on November 13, 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. Discussion on WSD 59-2 School Return Plan with possible action.
  - b. Approve / Disapprove surplus of 2016 refrigerator from kitchen.
  - c. Approve/Disapprove the co-op with Colome for football for the 24-28 school year.
  - d. Approve / Disapprove to set School board election date to be held in conjunction with the City of Winner election to be held on April 9th, 2024.
  - e. Discussion on hiring another Special Education teacher with possible action.
  - f. Any other items the board may wish to consider
    - 1.
    - 2.
- XII. Superintendent's Report
- XIII. Executive Session (if necessary, with possible action).
  - a. Personnel SDCL 1-25-2 (1)
- XIV. Adjournment