WINNER SCHOOL DISTRICT 59-2 **BOARD OF EDUCATION REGULAR MEETING PRELIMINARY AGENDA** High School Room 203 March 14, 2022 7:00 pm

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Receive public input
- IV. Staff Spotlight
- V. Adopt Agenda
- VI. Approve minutes of the regular board meeting held February 14, 2022.
- Approve financial reports VII.
- VIII. Approve bills as submitted
- IX. Reports
 - a. RST
 - b. Winner Administration team
 - c. Student representative
 - d. School Improvement
 - Conflict Disclosure

1.

a.

X.

- XI. Old Business
 - Any other items the Board may wish to consider a.
 - 3.
 - 2. 4.
- XII. New Business
 - a. Approve / Disapprove Certified Contracts for the 2022-2023 school year.
 - b. Approve / Disapprove extra-curricular contracts for the 2022-2023 school year.
 - c. Approve / Disapprove Madyson Morehart's contract for the SLP position for the 2022-2023 school year.
 - d. Approve/Disapprove hiring Cyndy DeMers as a consultant for Technology on a part time basis for the 2022 - 2023 school year.
 - e. Approve/Disapprove the 2022-2023 Contract with the Winner Playhouse.
 - f. Approve/Disapprove the 2022-2023 Capital Outlay Plan
 - g. Approve/Disapprove authorizing Business Manager Root to advertise for school bids for Capital Outlay projects over bid limits.
 - h. Approve opening negotiations with WEA.
 - i. Approve/Disapprove school calendar for 2022-2023 school year.
 - j. Approve/Disapprove Appointing Election Board
 - k. Discussion on hiring a band teacher and choir teacher separately with possible action.

3.

1. Any other items the Board may wish to consider

1. 2. 4.

XIII. Superintendent's Report

- XIV. **Executive Session**
 - a. Preparation for negotiations SDCL 1-25-2 (4)
- XV. Adjournment