## WINNER SCHOOL DISTRICT 59-2 BOARD OF EDUCATION

## REGULAR MEETING PRELIMINARY AGENDA

High School Room 203 January 10, 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 December 13, 2021
VII.	Approve financial reports
VIII.	Approve bills as submitted
IX.	Reports
	a. RSTED
	b. Winner Administration team
	c. Student representative
	d. School Improvement
X.	Conflict Disclosure
	a.
XI.	Old Business
	a. Discussion on wrestling / cheer practice facility with possible action.
	b. Any other items the Board may wish to consider
	1. 3.
	2. 4.
XII.	New Business
	a. Approve / Disapprove resignation from Kim DeMers as MS VB coach for the 2022-2023 school year.
	b. Approve / Disapprove bid for enclosed carry-on cargo trailer 15x5 with broken axle.
	c. Approve Board Retreat date of Wednesday, February 9th at 5:30 pm.
	d. Any other items the Board may wish to consider
	1. 3.
	2. 4.
XIII.	Superintendent's Report
XIV.	Executive Session
	a. Personnel SDCL 1-25-2 (1) Superintendent Evaluation

XIV. Adjournment