

WINNER SCHOOL DISTRICT 59-2
BOARD OF EDUCATION
REGULAR MEETING PRELIMINARY AGENDA
HIGH SCHOOL ROOM 200
October 14, 2019
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 9, 2019.
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
 - a. Winner Administration team
 - b. Student representative
 - c.
- IX. Conflict Disclosure
 - a.
- X. Old Business
 - a. Any other items the Board may wish to consider
 - 1. 3.
 - 2. 4.
- XI. New Business
 - a. 2019 Count Day Report
 - b. Approve / Disapprove Special Board meeting November 11 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 updated 5 year Capital Outlay plan.
 - d. Any other items the Board may wish to consider
 - 1. 3.
 - 2. 4.
- XII. Superintendent's Report
- XIII. Executive Session
 - a. Personnel Matter SDCL 1-25-2 (1)
 - b. Student Matter SDCL 1-25-2 (2)
- XIV. Adjournment