

WINNER SCHOOL DISTRICT 59-2  
BOARD OF EDUCATION  
REGULAR MEETING PRELIMINARY AGENDA  
ADMINISTRATION BUILDING ROOM 301  
October 8, 2018  
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 10, 2018.
- 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. 2018 Count Day Report
  - b. Approve / Disapprove Special Education Comprehensive Plan
  - c. Approve / Disapprove Special Board meeting November 12 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.
  - d. Approve / Disapprove updated 5 year Capital Outlay plan.
  - e. Approve classified staff resignation
  - f. Approver offering Jim Halverson Assistant Girls golf position
  - g. Approve Technology Consultant contract for Gerald Witte
  - h. Approve Supplemental contracts for Dan Aaker and Brett Gardner to assume additional principal duties
  - i. Any other items the Board may wish to consider
    - 1. 3.
    - 2. 4.
- XII. Superintendent's Report
- XIII. Executive Session
  - a. Student Matter SDCL 1-25-2(2)
- XIV. Adjournment