WINNER SCHOOL DISTRICT 59-2 BOARD OF EDUCATION REGULAR MEETING PRELIMINARY AGENDA ADMINISTRATION BUILDING ROOM 301 January 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 the regular board meeting held December 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. Second Reading of Federal Procurement Policy
 - b. Any other items the Board may wish to consider
 - 1. 3. 2. 4.
- XI. New Business
 - a. Approve / Disapprove contract for the ESL paraprofessional part-time position for Julie Taylor.
 - b. Approve Board Retreat date of February 4th at 5:00 pm.
 - c. Any other items the Board may wish to consider
 - 1. 3. 2. 4.
- XII. Superintendent's Report
- XIII. Executive Session
 - a. Personnel SDCL 1-25-2 (1)
- XIV. Adjournment