WINNER SCHOOL DISTRICT 59-2 BOARD OF EDUCATION

REGULAR MEETING PRELIMINARY AGENDA ADMINISTRATION BUILDING ROOM 301

March 11, 2019

7:00 pm

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I.	Call meeting to order
II.	Pledge of Allegiance
III.	Receive public input
IV.	Adopt Agenda
V.	Approve minutes of regular board meeting held on February 11, 2019 and special board meeting held on February 20, 2019.
VI.	Approve financial reports
VII.	Approve bills as submitted
VIII.	Reports
	a. Winner Administration team
IX.	Conflict Disclosure
X.	Old Business
	a. Approve certified contracts
	b. Approve extra-curricular contracts
	c. Approve Special Education Contract for Ben Connot for the 2019 – 2020 school year
	d. Approve 6th grade teacher Contract for Keely Bertram for the 2019 – 2020 school year
	e. Approve JH Track contract for Keely Bertram for the 2018 – 2019 school year
	f. Approve Math Intervention contract for Sarah Taggart for the 2019 – 2020 school year
	g. Any other items the Board may wish to consider
	1. 3.
	2. 4.
XI.	New Business
	a. Approve / disapprove School Calendar for 2019- 2020
	b. Approve / disapprove Appointing Election board (Joy Tyburec, Kay Berg, Cheryl Schroeder, and Marlene
	Burns – alternate)
	c. Approve / disapprove 2019-2020 contract with the Winner Playhouse
	d. Approve/disapprove the 2019-2020 Capital Outlay Plan
	e. Approve / disapprove terminating contract with Lunch Time Solutions as of May 31st, 2019.
	f. Approve / disapprove Thrive contract (Food Service) beginning June 1st, 2019.
	g. Approve /disapprove authorizing Business Manager Root to advertise for school bids for capital outlay
	projects over bid limits
	h. 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