

WINNER SCHOOL DISTRICT 59-2
BOARD OF EDUCATION
REGULAR BOARD MEETING
FORMER MIDDLE SCHOOL LIBRARY
March 12, 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 on February 12, 2018
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
 - a. Winner Administration team
- IX. Conflict Disclosure
- X. Old Business
 - a. Approve Administrative contracts (HS, MS, and ELEM Principals)
 - b. Approve certified contracts
 - d. Any other items the Board may wish to consider
 - 1. 3.
 - 2. 4.
- XI. New Business
 - a. Approve School Calendar for 2018 - 2019
 - b. Approve staff resignations
 - c. Discussion on hiring Upper Deck to develop bid specs for replacing roofs with possible action
 - d. Approve 2018-2019 contract with the Winner Playhouse
 - e. Approve/disapprove the 2018-2019 Capital Outlay Plan
 - f. Approve authorizing Business Manager Root to advertise for school bids for capital outlay projects over bid limits
 - g. 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