

WINNER SCHOOL DISTRICT 59-2
BOARD OF EDUCATION
SPECIAL BOARD MEETING - 6:00PM
REGULAR BOARD MEETING - 7:00PM
FORMER MIDDLE SCHOOL LIBRARY
December 12, 2016

- A. Special Board Meeting
 - I. Call Meeting to Order
 - II. Pledge of Allegiance
 - III. Executive Session
 - a. Personnel SDCL 1-25-2 (1)
 - IV. Adjournment of special meeting

- B. Regular Board Meeting
 - I. Call meeting to order
 - II. Pledge of Allegiance
 - III. Receive public input
 - IV. Adopt Agenda
 - V. Approve minutes of special Board meeting held on November 14, 2016 and regular Board meeting held November 14, 2016
 - VI. Approve financial reports
 - VII. Approve bills as submitted
 - VIII. Reports
 - a. Winner Administration team
 - b. Student Representative
 - c. Academic Time
 - IX. Conflict Disclosure
 - X. Old Business
 - a. Approve/disapprove School Improvement Plan Policy 8.22
 - b. Any other items the Board may wish to consider
 - 1. 3.
 - 2. 4.
 - XI. New Business
 - a. Review and approve Impact Aid Policies and Procedure Policy 8.09
 - b. Approve Special Board Meeting to be held on January 4, 2017 at 7:00pm
 - 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