

WINNER SCHOOL DISTRICT 59-2  
BOARD OF EDUCATION  
SPECIAL BOARD MEETING - 5:30PM  
REGULAR BOARD MEETING – 7:00PM  
FORMER MIDDLE SCHOOL LIBRARY  
October 10, 2016  
7:00PM

A. Special Board Meeting

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Adopt Agenda
- IV. Presentation by ASBSD to facilitate the Winner School District new Superintendent search
- V. Question and answers, Board to ASBSD
- VI. Approve/disapprove the hiring of ASBSD to facilitate the WSD new Superintendent search
- VII. Discussion on any further information needed regarding new Superintendent search
- VIII. Adjournment

B. Regular Board Meeting

- 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 12, 2016
- VI. Approve Financial reports
- VII. Approve bills as submitted
- VIII. Reports
  - a. Winner Administration team
  - b. Student Representative
  - c. Academic Time – Mark Gronlund
- IX. Conflict Disclosure
- X. Old Business
  - b. Approve revised School Board Policy 2.18
  - c. Any other items the Board may wish to consider
    1. 3.
    2. 4.
- XI. New Business
  - a. Approve/disapprove Trapshooting as a recognized club activity and authorizing name as Winner Area Trapshooting Club
  - b. 2016 Count Day Report
  - c. Approve/disapprove 5-year Capital Outlay Plan
  - d. Any other items the Board may wish to consider
    1. 3.
    2. 4.
- XII. Superintendent's Report
- XIII. Executive Session
  - a. Personnel Matter SDCL 1-25-2(1)
- XIV. Adjournment