

WINNER SCHOOL DISTRICT 59-2
BOARD OF EDUCATION
REGULAR BOARD MEETING
FORMER MIDDLE SCHOOL LIBRARY
February 13, 2017
7:00 pm

- I. Call meeting to order
- II. Pledge of Allegiance
- III. Receive public input
- IV. Adopt Agenda
- V. Approve minutes of special and regular board meetings held on January 9, 2017 and special board meeting held January 20, 2017
- 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. Discussion of the Winner School District lighting assessment
 - b. Any other items the Board may wish to consider
 - 1. 3.
 - 2. 4.
- XI. New Business
 - a. Approve staff resignation
 - b. Approve two year Superintendent contract for Keven Morehart for the 2017-2018 and the 2018-2019 school years
 - c. Approve Melanie Morehart as a 2nd grade teacher for the 2017-2018 school year
 - d. Declare the semi-trailer storage container located at the Elementary School surplus property and authorize it's sale
 - e. Approve moving March 13, 2017 regular board meeting to March 20, 2017
 - f. 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