

WINNER SCHOOL DISTRICT 59-2  
BOARD OF EDUCATION  
REGULAR BOARD MEETING - 7:00PM  
FORMER MIDDLE SCHOOL LIBRARY  
January 9, 2017

- I. Call meeting to order
- II. Pledge of Allegiance
- III. Receive public input
- IV. Adopt Agenda
- V. Approve minutes of special board meetings held on December 12, 2016 and January 4, 2017 and regular Board meeting held December 12, 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. School district audit report
  - b. Any other items the Board may wish to consider
    - 1. 3.
    - 2. 4.
- XI. New Business
  - a. Approve staff resignation
  - b. Approve/disapprove five-year lease agreement with SDSU Extension
  - c. Approve setting April 11, 2017 as the school board election date to be held in conjunction with the City of Winner election.
  - d. Approve Special Board Meeting to be held on January 20, 2017 for the purpose of interviewing superintendent candidates.
  - e. 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