

WINNER SCHOOL DISTRICT 59-2  
BOARD OF EDUCATION  
REGULAR MEETING PRELIMINARY AGENDA  
FORMER MIDDLE SCHOOL LIBRARY  
FEBRUARY 8, 2016  
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 January 11, 2016 and special board meeting held on February 3, 2016.
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
  - a. Winner Administrative Team
  - b. Student representative
  - c. Auxiliary Gym Project update
- IX. Old Business
  - a. Approve 2 year Co-Op agreement with the Colome School District in the sports of MS/HS wrestling, golf and cross country.
  - b. Any other items the board may wish to consider
    - 1. 3.
    - 2. 4.
- X. New Business
  - a. Approve staff contracts
  - b. Approve moving March 14<sup>th</sup> regular board meeting to March 21<sup>st</sup>.
  - c. Approve contract with Schoenfish and Co. for the 2015-2016 school audit.
  - d. Any other items the board may wish to consider
    - 1. 3.
    - 2. 4.
- XI. Superintendent's Report
- XII. Executive Session
  - a. Personnel Matter SDCL 1-25-2(1)
- XIII. Adjournment