

WINNER SCHOOL DISTRICT 59-2
BOARD OF EDUCATION
REGULAR MEETING PRELIMINARY AGENDA
FORMER MIDDLE SCHOOL LIBRARY
MAY 10, 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 April 11, 2016.
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
 - a. Winner Administration team
 - b. Student representative
 - c. Auxiliary Gym Project update
- IX. Old Business
 - a. Approve/disapprove track project change
 - b. Approve/disapprove concrete project bid
 - c. Approve/disapprove MS roof project bid
 - d. Approve auxiliary gym floor stain and logo
 - e. Any other items the Board may wish to consider
 - 1. 3.
 - 2. 4.
- X. New Business
 - a. Approve extra-curricular assignment
 - b. Approve staff resignation
 - c. Approve/disapprove breakfast/lunch prices for the 2016-2017 school year
 - d. SDHSAA ballot election and amended ballot
 - e. Approve additional credit cards for vehicles
 - f. Approve/disapprove authorizing Business Manager Root to advertise for sealed bids for the Armory LED project.
 - g. Approve/disapprove related services contracts for the 2016-2017 school year
 - h. Review the 2016-2017 preliminary school district budget
 - i. 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)
 - b. Preparing for negotiations SDCL 1-25-2(4)
- XIII. Adjournment