

WINNER SCHOOL DISTRICT 59-2  
BOARD OF EDUCATION  
REGULAR MEETING PRELIMINARY AGENDA  
FORMER MIDDLE SCHOOL LIBRARY  
FEBRUARY 9, 2015  
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 12, 2015 and special board meeting on February 3, 2015.
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
  - a. Winner Administrative Team
  - b. Student representative
- IX. Old Business
  - a. Any other items the board may wish to consider
    - 1. 3.
    - 2. 4.
- X. New Business
  - a. Approve contract with Schoenfish and Co. for the 2014-2015 school audit.
  - b. Approve proposal by Randy Kludt for summer care of school grounds.
  - c. Approve school board policy 7.43
  - d. Approve moving March 9 regular school board meeting to Monday, March 16, 2015.
  - e. Any other items the board may wish to consider
    - 1. 3.
    - 2. 4.
- XI. Superintendent's Report
- XII. Executive Session
  - a. Personnel SDCL 1-25-2 (1)
- XIII. Adjournment