## WINNER SCHOOL DISTRICT 59-2 BOARD OF EDUCATION SPECIAL MEETING PRELIMINARY AGENDA FORMER MIDDLE SCHOOL LIBRARY APRIL 27, 2015 7:00 pm

- Ι Call meeting to order
- II. Pledge of Allegiance
- III. Receive public input
- IV. Approve agenda
- V. Old Business:
  - a. Any other items the board may wish to consider
    - 1. 3.
    - 2.4.
- VI. New Business
  - a. Approve/disapprove 2015-2016 Capital Outlay Plan
  - b. Approve authorizing Business Manager Root to advertise for sealed bids for any Capital Outlay projects over the estimated bid limits
  - c. Armory Auxiliary Gymnasium project update
  - d. Approve/disapprove bus contract for Foreman Sales and Service
  - e. Approve staff resignation
  - f. Request from WEA to begin negotiations
  - g. Any other items the board may wish to consider
    - 1. 3. 2. 4.
- VII. **Executive Session** 
  - a. Negotiations SDCL 1-25-2 (4)
- VIII. Adjournment