

WINNER SCHOOL DISTRICT 59-2  
BOARD OF EDUCATION  
REGULAR MEETING PRELIMINARY AGENDA  
FORMER MIDDLE SCHOOL LIBRARY  
APRIL 13, 2015  
7:00 pm

- I. Call meeting to order
- II. Pledge of Allegiance
- III. Receive public input
- IV. Approve agenda
- V. Old Business:
  - a. Approve/disapprove hiring Architecture Incorporated to design the Armory Auxiliary Gym project.
- VI. Approve minutes of regular board meeting held on March 16, 2015 and special board meeting held on March 30, 2015.
- VII. Approve financial reports
- VIII. Approve bills as submitted
- IX. Reports
  - a. Winner Administrative Team
  - b. Student representative
- X. New Business
  - a. Approve staff contract
  - b. Approve revised Distance Education Policy 7.36
  - c. Approve the 2015-2016 SDHSAA membership resolution
  - d. Approve revised 2014-2015 school district calendar
  - e. Approve the 2015-2016 school district calendar
  - f. Approve the 2015-2016 Capital Outlay plan
  - g. Approve authorizing Business Manager Root to advertise for sealed bids for any capital outlay projects over the estimated bid limits.
  - h. 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. Negotiations SDCL 1-25-2 (4)
- XIII. Adjournment