

WINNER SCHOOL DISTRICT 59-2  
BOARD OF EDUCATION  
REGULAR MEETING PRELIMINARY AGENDA  
FORMER MIDDLE SCHOOL LIBRARY  
OCTOBER 13, 2014  
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 September 8, 2014.
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
  - a. Winner Administrative Team
  - b. Student representative
- IX. Old Business
  - a. Approve the 2013-2014 Amended Consent Decree final report
  - b. Any other items the board may wish to consider
    - 1. 3.
    - 2. 4.
- X. New Business
  - a. Approve updated Investment Policy 3.04
  - b. 2014 Count Day report
  - c. Approve MS/HS Aide position
  - d. Any other items the board may wish to consider
    - 1. 3.
    - 2. 4.
- XI. Superintendent's Report
- XII. Executive Session
  - a. Student Matter SDCL 1-25-2 (2)
  - b. Contractual Matter 1-25-2 (3)
- XIII. Adjournment