

WINNER SCHOOL DISTRICT 59-2
BOARD OF EDUCATION
REGULAR MEETING PRELIMINARY AGENDA
OLD MIDDLE SCHOOL LIBRARY
February 10, 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 January 13, 2014 and special board meetings held January 15, 2014 and January 29, 2014.
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
 - a. Winner Administrative Team
 - b. Student representative
- IX. Old Business
 - a. Technology plan discussion
 - b. Any other items the board may wish to consider
 - 1. 3.
 - 2. 4.
- X. New Business
 - a. Approve/disapprove contract with Schoenfish & Company for the 2013-2014 school audit.
 - b. Approve/disapprove proposal by Randy Kludt for summer lawn care of the school grounds.
 - c. Approve staff resignation
 - d. Approve staff contract for 2014-2015 school year.
 - e. Approve part-time preschool aide contract
- XI. Superintendent's Report
- XII. Executive Session
 - a. Personnel SDCL 1-25-2 (1)
- XIII. Adjournment