

WINNER SCHOOL DISTRICT 59-2
BOARD OF EDUCATION
REGULAR MEETING PRELIMINARY AGENDA
OLD MIDDLE SCHOOL LIBRARY
January 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 December 9, 2013 and special board meeting, December 19, 2013.
- 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 setting April 8, 2014 as the school board election date held in conjunction with the City of Winner election.
 - b. Approve/disapprove MSBB extra-curricular contract
 - c. Approve/disapprove classified staff resignation
 - d. Approve/disapprove elementary aide contract
 - e. Approve/disapprove updated board transportation policy 8.00
 - f. Review and approve board policy 8.09
 - g. Set date for school board work retreat
 - h. Approve/disapprove Amended Consent Decree
 - i. Approve/disapprove classified staff member pay adjustment
 - j. 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