

WINNER SCHOOL DISTRICT 59-2  
BOARD OF EDUCATION  
REGULAR MEETING PRELIMINARY AGENDA  
OLD MIDDLE SCHOOL LIBRARY  
SEPTEMBER 9, 2013  
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 August 12, 2013
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
  - a. Winner Administrative Team
- IX. Old Business
  - a. Approve/disapprove the 2013-2014 Annual Budget Resolution
  - b. 2012-2013 Winner School district Report Card presentation
  - c. Approve/disapprove siding replacement bid for Vo-ag building
  - d. Any other items the board may wish to consider
    - 1. 3.
    - 2. 4.
- X. New Business
  - a. Approve/disapprove graduate credits to certified staff
  - b. Hall of Fame report
  - c. Any other items the board may wish to consider
    - 1. 3.
    - 2. 4.
- XI. Superintendent's Report
- XII. Executive Session
  - a. Legal Matter SDCL 1-25-2 (3)
  - b. Personnel matter SDCL 1-25-2 (1)
- XIII. Adjournment