

WINNER SCHOOL DISTRICT 59-2
BOARD OF EDUCATION
REGULAR MEETING PRELIMINARY AGENDA
OLD MIDDLE SCHOOL LIBRARY
June 10, 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 on May 13, 2013
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
 - a. Winner Administrative Team
- IX. Old Business
 - a. Approve the 2013-2014 Negotiated Agreement
 - b. Approve/disapprove football storage/bathroom building
 - c. Approve/disapprove suburban bid.
 - d. Any other items the board may wish to consider
 - 1.
 - 2.
- X. New Business
 - a. Approve Superintendent Carrier as representative for all federal programs.
 - b. Approve 2013-2014 Statement of Assurances
 - c. Approve ASBSD 2013-2014 Health Insurance Plan for the Winner School District.
 - d. Approve staff contract
 - e. Approve Business Manager Root to publish the 2013-2014 school district budget and set budget hearing date for July 8, 2013.
 - f. Approve/disapprove the following related services:
 - 1. Physical Therapy
 - 2. Occupational Therapy
 - 3. Psychological and Education Evaluation
 - 4. Preschool Special Education services
 - 5. Southern Plains Behavioral Health Center
 - 6. Winner Regional Healthcare Center
 - 7. Speech Services
 - g. Approve/disapprove revised Board Policy 7.13
 - h. Approve/disapprove School Improvement Team Policy 8.22

- i. Approve/disapprove 2013-2014 contract with Abnor Oakes
- j. Approve/disapprove 2013-2014 school year Parent-Teacher conferences times.
- k. Approve moving ISSD account to WSD Trust & Agency account
- l. Approve/disapprove Foreman's 3 years bus contract
- m. Approve special Board Meeting to be held June 27, 2013.
- n. Any other items the board may wish to consider
 - 1.
 - 2.

XI. Superintendent's Report

XII. Executive Session

- a. Personnel SDCL 1-25-2 (1)
- b. Legal SDCL 1-25-2 (3)

XIII. Adjournment