WINNER SCHOOL DISTRICT 59-2 BOARD OF EDUCATION

REGULAR MEETING PRELIMINARY AGENDA OLD MIDDLE SCHOOL LIBRARY

MARCH 11, 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 February 11, 2013 and special board meeting held February 27, 2013.
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
 - a. Winner Administrative Team
 - b. Student representative
- IX. Old Business
 - a. Approve/disapprove declaring 20.66 acres of land surplus property and advertise for public auction.
 - b. Approve/disapprove to enter into a possible 2 year athletic co-op agreement with the Colome School District in the sports of wrestling, golf and cross country.
 - b. Any items the board wishes to consider
 - 1.
 - 2.
- X. New Business
 - a. Approve staff resignations.
 - b. Approve/disapprove high school math teaching contract.
 - c. Approve/disapprove 2013-2014 contract with the Winner Playhouse.
 - d. Approve the Senior graduation trip.
 - e. 2013 Legislative session update.
 - f. Approve special board meeting
 - g. Any other items the board wishes to consider
 - 1.
 - 2.
- XI. Superintendent's Report
- XII. Executive Session
 - a. Marketing strategy SDCL 1-25-2 (5)
 - b. Legal matter SDCL 1-25-2(3)
 - c. Personnel SDCL 1-25-2 (1)
- XIII. Adjournment