

WINNER SCHOOL DISTRICT 59-2
BOARD OF EDUCATION
REGULAR MEETING PRELIMINARY AGENDA
OLD MIDDLE SCHOOL LIBRARY
FEBRUARY 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 January 14, 2013.
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
 - a. Winner Administrative Team
 - b. Student representative
- IX. Old Business
 - a. Discussion regarding the 20.66 acres of land given to the school district by the National Guard.
 - b. Any items the board wishes to consider
 - 1.
 - 2.
- X. New Business
 - a. Approve staff early retirement
 - b. Approve/disapprove contract with Schoenfish & Company for the 2012-2013 School Audit.
 - c. Approve/disapprove proposal by Randy Kludt for summer care of the school grounds.
 - d. Discussion on the possible wrestling co-op with Colome.
 - e. Any other items the board wishes to consider
 - 1.
 - 2.
- XI. Superintendent's Report
- XII. Executive Session
 - a. Legal matter SDCL 1-25-2(3)
- XIII. Adjournment