## WINNER SCHOOL DISTRICT 59-2 BOARD OF EDUCATION REGULAR MEETING PRELIMINARY AGENDA

## OLD MIDDLE SCHOOL LIBRARY

JANUARY 14, 2013 7:00 pm

I.	Call	meeting	tο	order
1.	Can	meeding	w	oraer

- II. Pledge of Allegiance
- III. Receive public input
- IV. Adopt agenda
- V. Approve minutes of regular board meeting held December 10, 2012.
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
  - a. Winner Administrative Team
  - b. Student representative
- IX. Old Business
  - a. Any items the board wishes to consider
    - 1.
    - 2.
- X. New Business
  - a. Approve setting April 9, 2013 as the school board election date
  - b. Approve staff early retirement
  - c. School Board retreat discussion
  - d. Any other items the board wishes to consider
    - 1.
    - 9
- XI. Superintendent's Report
- XII. Executive Session
  - a. Legal matter SDCL 1-25-2(3)
  - b. Administrative contracts SDCL 1-25-2(4)
  - c. Superintendent evaluation and contract SDCL 1-25-2(4)
- XIII. Adjournment