WINNER SCHOOL DISTRICT 59-2 BOARD OF EDUCATION SPECIAL MEETING AGENDA OLD MIDDLE SCHOOL LIBRARY

June 27, 2013

7:00 pm

- I Call meeting to order
- II. Pledge of Allegiance
- III. Adopt agenda
- IV. Old Business
 - a. Approve/disapprove football storage/bathroom building project.
 - b. Approve revised football storage/bathroom building project.
 - c. Approve/disapprove Foreman's 3 year bus service contract.
 - d. Approve/disapprove Winner Fire Department request.
 - c. Any other items the board may wish to consider
 - 1.
 - 2.
- V. New Business
 - a. Approve/disapprove the 2012-2013 supplemental budget amendment and contingency transfer.
 - b. Life Touch discussion
 - c. Any other items the board may wish to consider
 - 1.
 - 2.
- VI. Executive Session
 - a. Personnel SDCL 1-25-2 (4)
 - b. Legal SDCL 1-25-2 (3)