

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

April 8, 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 March 11, 2013 and special board meeting held March 25, 2013.
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
 - a. Winner Administrative Team
 - b. Student representative
- IX. Old Business
 - a. Set surplus property land auction date and time
 - b. Any items the board wishes to consider
 - 1.
 - 2.
- X. New Business
 - a. Approve 2013-2014 SDHSAA membership
 - b. Approve/disapprove revised 2012-2013 school district calendar
 - c. Approve/disapprove 2013-2014 school district calendar
 - d. Review preliminary 2013-2014 Capitol Outlay plan
 - e. Approve/disapprove authorizing Business Manager Root to advertise for sealed bids for any capitol outlay projects over the estimated bid limits.
 - g. Any other items the board wishes to consider
 - 1.
 - 2.
- XI. Superintendent's Report
- XII. Executive Session
 - a. Personnel SDCL 1-25-2 (1)
 - b. Negotiations SDCL 1-25-2 (4)
- XIII. Adjournment