WINNER SCHOOL DISTRICT 59-2 BOARD OF EDUCATION REGULAR MEETING AGENDA OLD MIDDLE SCHOOL LIBRARY AUGUST 13, 2012 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 July 9, 2012
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports a. Winner Administrative Team

IX. Old Business

- a. Second reading and approve of board policy 8.21 on Lakota Cultural Awareness
- b. Winner School District Hall of Fame
- c. Any other items the board may wish to consider
 - 1. 3.
 - 2. 4.

X. New Business

- a. Declare Armory bleacher wood surplus property and authorize it's sale on Wednesday, August 15th at 10AM.
- b. Authorize bids for Armory renovation project
- c. Approve/disapprove custodian contract
- d. Approve/disapprove fuel and propane bids
- e. Approve/disapprove revised policy 3.19
- f. 2012 Dakota Step results report
- g. Discussion on the future plans of school district property vacated by the National Guard.
- h. Any other items the board may wish to consider

3. 4.

- XI. Superintendent's Report
- XII. Executive Session

1.

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XIII. Adjournment