

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

May 13, 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 April 15, 2013
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
 - a. Winner Administrative Team
 - b. Student representative
- IX. Old Business
 - a. Surplus sale report
 - b. Approve 2013-2014 certified staff contracts as offered
 - c. Approve revised 2012-2013 school district calendar
 - d. Approve revised 2013-2014 school district calendar
 - e. Approve revised 2013-2014 Capital Outlay Plan
 - f. Approve/disapprove elementary restroom renovation project bid
 - g. Any items the board wishes to consider
 - 1.
 - 2.
- X. New Business
 - a. SDHSAA election ballot and amendment ballot
 - b. Approve staff resignation
 - c. Approve staff contract
 - d. Approve/disapprove ASBSD Property Liability and Workman's Comp renewal for the 2013-2014 school year
 - e. 2013-2014 preliminary school district budget review
 - i. Any other items the board wishes to consider
 - 1.
 - 2.
- XI. Superintendent's Report
- XII. Executive Session
 - a. Negotiations SDCL 1-25-2 (4)
 - b. Legal matter SDCL 1-25-3 (3)
- XIII. Adjournment