

WINNER SCHOOL DISTRICT 59-2
BOARD OF EDUCATION
REGULAR MEETING PRELIMINARY AGENDA
OLD MIDDLE SCHOOL LIBRARY
OCTOBER 8, 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 September 10, 2012
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports
 - a. Dan Aaker
 - b. Gerald Witte
 - c. Brian Naasz
 - d. Kim DeMers
- IX. Old Business
 - a. Winner School District Report Card Presentation
 - b. Approve/disapprove Lunchtime Solution contract amendment
 - c. Armory renovation update
 - d. Any other items the board may wish to consider
 - 1.
 - 2.
 - 3.
 - 4.
- X. New Business
 - a. Approve elementary bleacher wood and iron surplus property and authorize for its sale
 - b. Approve surplus property list and authorize for its sale
 - c. Review and approve policy 8.09
 - d. Approve assistant cheerleader advisor resignation
 - e. Approve assistant cheerleader advisor contract
 - f. FASBSD Delegate Assembly
 - g. Any other items the board may wish to consider
 - 1.
 - 2.
 - 3.
 - 4.
- XI. Superintendent's Report
- XII. Executive Session
 - a. Legal Matter SDCL 1-25-2 (3)
- XIII. Adjournment