

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

June 9, 2014  
7:00 pm

- I. Call meeting to order
- II. Pledge of Allegiance
- III. Receive public input
- IV. Adopt agenda
- V. Discussion on the future of the old Middle School building
- VI. Approve minutes of regular board meeting held on May 12, 2014
- VII. Approve financial reports
- VIII. Approve bills as submitted
- IX. Reports
- X. Old Business
  - a. SDHSAA election ballot
  - b. Declare vehicles surplus property and authorize for sale or trade-in
  - c. Any other items the board may wish to consider
    - 1. 3.
    - 2. 4.
- XI. New Business
  - a. Approve Superintendent Carrier as representative for all federal programs
  - b. Approve 2014-2015 Statement of Assurances for the Consolidated Grant application
  - c. Approve staff resignation
  - d. Approve staff contract
  - e. Approve Business Manager Root to publish the 2014-2015 school district budget and set budget hearing date for July 14, 2014
  - f. Approve/disapprove the following 2014-2015 related services:
    - 1. Physical Therapy
    - 2. Occupational Therapy
    - 3. Psychological and Educational Evaluation
    - 4. Preschool Special Education services
    - 5. Southern Plains Behavioral Health Center
    - 6. Winner Regional Healthcare Center
    - 7. Speech Services
  - g. Approve/disapprove 2014-2015 school district breakfast and lunch pricing
  - h. Approve/disapprove 2014-2015 graduation date change
  - i. Approve/disapprove Foreman Bus Service pricing change for the 2014-2015 school year
  - j. Approve/disapprove Capitol Outlay bid projects
    - 1. MS/HS Carpet
    - 2. Elementary North Wing heating/cooling
    - 3. Football Stadium Flooring replacement
  - k. Approve Special Board meeting to be held on June 30, 2014
  - l. Any other items the board may wish to consider
    - 1. 3.
    - 2. 4.
- XII. Superintendent's Report
- XIII. Executive Session
  - a. SDCL 1-25-2(4)
- XIV. Adjournment