## WINNER SCHOOL DISTRICT 59-2 BOARD OF EDUCATION **REGULAR MEETING PRELIMINARY AGENDA** OLD MIDDLE SCHOOL LIBRARY **NOVEMBER 11, 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 October 14, 2013
- VI. Approve financial reports
- VII. Approve bills as submitted
- VIII. Reports a. Winner Administrative Team

## IX. **Old Business**

- a. Any other items the board may wish to consider 3. 1.
  - 2. 4.

## Х. New Business

- a. Declare 1990 Dodge Dakota w/ Tommy lift surplus property and authorize for its sale or trade in.
- b. Approve/disapprove purchase of used 2000 GMC pickup.
- c. School audit update
- d. Any other items the board may wish to consider
  - 1. 3. 4.
- 2.
- XI. Superintendent's Report
- XII. **Executive Session** a. Personnel matter SDCL 1-25-2(1)
- XIII. Adjournment