**SCHOOL BOARD AGENDA**

Wagner Community School – Room 533

Regular Meeting

Monday, February 8, 2016  
7:00 p.m.

1. Opening Items
   1. Call to Order
   2. Pledge of Allegiance
   3. Approval of the Agenda
2. Communication Items
   1. Community Input
3. Consent Agenda Items
   1. Approval of Minutes
   2. Approval to Pay Bills
   3. Approval of Financial Report
   4. Approval of Open Enrollment Request
   5. Approval of Home School Requests
   6. Approve Hiring
   7. Resignations
   8. Lane Changes
4. Action Items
   1. Approval of rescheduling the March Board meeting to Thursday, March 10th at 7:00pm.
   2. Approval of Certified Teaching Positions
   3. Acknowledge Principal, Special Education, and Technology Director 2016-2017 Contract.
5. Discussion Items
   1. Indian Education Committee
   2. Armory Board
   3. WELC Principal/Federal Program Coordinator Report
   4. Elementary Principal Report
   5. Middle School Principal Report
   6. High School Principal/Athletic Director Report
   7. Special Education Director Report
   8. Superintendent’s Report
   9. School Board Committees
6. Executive Session
   1. Executive Session
7. Adjournment
   1. Adjournment