**Wagner Community School**

**Regular Board Meeting  
December 12, 2016  
7:00 p.m.**

1. Opening Items
   1. Call to Order
   2. Pledge of Allegiance
   3. Conflict of Interest Declaration
   4. 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. Approve Hiring
   5. Resignations
4. Action Items
   1. Approval of Revised Policies.
   2. Declare Car and Pickup as Surplus
   3. Armory Parking Lot Bid Approval
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