SPECIAL SCHOOL BOARD MEETING AGENDA  
Wagner Community School

Tuesday, June 27, 2017

Room 533  
------------------------------------------  
7 p.m. CST

1. Opening Items
   1. Call To Order
   2. Pledge of Allegiance
   3. Conflict of Interest Declaration
2. Special Meeting Items
   1. Agenda Approval
   2. Bills for Approval
   3. FY 17 Asset Disposal
   4. FY 17 Supplemental Budget
   5. FY 17 Transfers
   6. Appointment of School Board Member
   7. Hiring
   8. Executive Session
3. Adjournment
   1. Adjournment

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Tuesday, June 27, 2017

SPECIAL MEETING

SPECIAL SCHOOL BOARD MEETING AGENDA  
Wagner Community School  
Room 533  
------------------------------------------  
Date: 6/27/2017  
7 p.m. CST

**1. Opening Items**

**Subject**

**A. Call To Order**

Meeting

Jun 27, 2017 - SPECIAL MEETING

Category

1. Opening Items

Access

Public

Type

Procedural

**Subject**

**B. Pledge of Allegiance**

Meeting

Jun 27, 2017 - SPECIAL MEETING

Category

1. Opening Items

Access

Public

Type

Procedural

**Subject**

**C. Conflict of Interest Declaration**

Meeting

Jun 27, 2017 - SPECIAL MEETING

Category

1. Opening Items

Access

Public

Type

**2. Special Meeting Items**

**Subject**

**A. Agenda Approval**

Meeting

Jun 27, 2017 - SPECIAL MEETING

Category

2. Special Meeting Items

Access

Public

Type

Action

**Subject**

**B. Bills for Approval**

Meeting

Jun 27, 2017 - SPECIAL MEETING

Category

2. Special Meeting Items

Access

Public

Type

Action

**Subject**

**C. FY 17 Asset Disposal**

Meeting

Jun 27, 2017 - SPECIAL MEETING

Category

2. Special Meeting Items

Access

Public

Type

Action

**Subject**

**D. FY 17 Supplemental Budget**

Meeting

Jun 27, 2017 - SPECIAL MEETING

Category

2. Special Meeting Items

Access

Public

Type

Action

Recommended Action

approval of FY16 supplemental budgets

**Subject**

**E. FY 17 Transfers**

Meeting

Jun 27, 2017 - SPECIAL MEETING

Category

2. Special Meeting Items

Access

Public

Type

Action

Recommended Action

Approval of transfers from Impact Aid Funds to:  
Capital Outlay--$1,000,000  
Pension--$200,000  
Capital Projects--$1,000,000  
Food Service--$15,000

**Subject**

**F. Appointment of School Board Member**

Meeting

Jun 27, 2017 - SPECIAL MEETING

Category

2. Special Meeting Items

Access

Public

Type

Action

Recommended Action

Make appointment for one year term position (2017-2018) due to no petitions returned for election.

**Subject**

**G. Hiring**

Meeting

Jun 27, 2017 - SPECIAL MEETING

Category

2. Special Meeting Items

Access

Public

Type

Action

Recommended Action

Approval of hiring: Custodian- Donna DeCoteau- $12 per hr.

**Subject**

**H. Executive Session**

Meeting

Jun 27, 2017 - SPECIAL MEETING

Category

2. Special Meeting Items

Access

Public

Type

Action

**3. Adjournment**

**Subject**

**A. Adjournment**

Meeting

Jun 27, 2017 - SPECIAL MEETING

Category

3. Adjournment

Access

Public

Type

Action

Recommended Action

Recommend Approval

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Agenda Item Details

Meeting

Jun 27, 2017 - SPECIAL MEETING

Category

1. Opening Items

Subject

A. Call To Order

Access

Public

Type

Procedural

Public Content

Administrative Content

Executive Content

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