Wagner Community School

Regular Board Meeting

Date: February 12, 2018
Time: 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 Surplus Items
	4. Approval of Financial Report
	5. Resignations
	6. Approve Hiring
	7. Approval of Open Enrollment Requests
	8. Lane Changes
4. Action Items
	1. Approval of Business Manager's Contract
	2. Acknowledge Principals, Special Education, and Program Directors 2018-2019 Contract
	3. Offer Early Learning Center/Federal Programs Administrator 2018-2019 Contract
	4. Bus Shop Remodel Change Orders
	5. Accept phone system proposal
	6. Armory Parking Lot – Phase 2 Bid
5. Discussion Items
	1. Indian Education Committee
	2. Armory Board
	3. Elementary Principal Report
	4. WELC Principal/Federal Program Coordinator Report
	5. Special Education Director Report
	6. Middle School Principal Report
	7. High School Principal/Athletic Director Report
	8. Superintendent’s Report
	9. School Board Committees
6. Executive Session
	1. Executive Session
7. Adjournment

Every Child. Every Chance. Every Day. Wagner Community School