Wagner Community School School Board Regular Meeting Date: Monday, August 12, 2019

7:00 PM

LDL Room 533

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. Lane Change
4. Action Items
   1. Approval of 2019-2020 Employee Handbook
5. Discussion Items
   1. NAEC Committee
   2. Armory Board
   3. Elementary Principal's Report
   4. Special Education Director Report
   5. Middle School Principal Report
   6. High School Principal/Athletic Director Report
   7. Superintendent's Report
6. School Board Committees
   1. Policy
   2. Building and Grounds
   3. Curriculum
   4. Budget
   5. Negotiations
   6. SCC Superintendent Advisory Board
   7. South Central Cooperative Center Board
   8. Legislative
7. Executive Session
   1. Executive Session
8. Adjournment
   1. Adjournment