Wagner Community School School Board Regular Meeting Date: Monday, April 13, 2020

7:00 PM

LDL Room 533

1. Opening Items--If want electronic access to meeting contact Rodney.Dally@k12.sd.us
	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 of Surplus Items
	3. Approval of Financial Report
	4. Resignations
	5. Approve Hiring
	6. Lane Change
4. Action Items
	1. Approval to Pay Bills
	2. Approval of Certified and Classified Sign On Bonus
	3. Approval of PK/Elementary/Middle School/High School Student Handbooks
	4. Approval of SDHSAA Membership
	5. Approval of School Calendar with any Changes
	6. Accept and Approval of Certified Staff Contracts
	7. Advertise for Food Service Prime Vendor and Milk Pricing
	8. Approval of Health Insurance Renewal Rates
	9. Request for Audit from Schoenfish and Co.
	10. Rescind Contract Motion for Mike Burgeson
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. Transportation
	6. Negotiations
	7. SCC Superintendent Advisory Board - Directors Report Attached
	8. South Central Cooperative Center Board
	9. Legislative
7. Executive Session
	1. Executive Session
8. Adjournment
	1. Adjournment