Wagner Community School

Wagner Community School Board of Education Meeting Date: Monday, July 13, 2020

7:00 PM

LDL Room 533

If you would like to attend the meeting online/remotely, please email

Rodney.Dally@k12.sd.us

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--
   2. Public Budget Hearing to take place at 7:30
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
4. Adjournment
   1. Adjournment of 2019-2020 School Board
5. Convene 2020-2021 School Board
   1. Reconvening of elected 2020-2021 School Board
   2. Oath of Office of Newly Elected School Board Members
   3. Election of President for the 2020-2021 School Year
   4. Election of Vice-President for the 2020-2021 School Board
6. Consent Agenda
   1. Custodial Duty: Declare the Official Depository of School Monies:- Commercial State Bank, First Dakota, and SD FIT
   2. Custodial Duty: Declare the Official Newspaper-Wagner Post
   3. Custodial Duty: Set Regular Meeting Dates, Time, and Place, 2nd Monday each Month at 7:00 p.m. CST in Room 533 of Wagner Community School
   4. Custodial Duty: Authorize Business Manager to Invest and Borrow for Optimum Benefit of School District and to use Facsimile of Signature
   5. Custodial Duty: Business Manager Duties
   6. Custodial Duty: Approve Public Notices of Non-discrimination
   7. Custodial Duty: Identify the Wagner Community School District #11-4 as Equal Opportunity Employer
   8. Custodial Duty: Designate Superintendent Duties
   9. Custodial Duty: List All Employees and Salaries to be in Compliance with S.D.C.L. 6-1- 10
   10. Custodial Duty: Approve Declaration of Organizational Structure and Administrative Staffing for the 2020-2021 School Year
   11. Custodial Duty: Approve Joining the Emergency School Bus Pact of SD for the 2020- 2021 School Year
   12. Custodial Duty: Appoint School Attorney
   13. Custodial Duty: Approval Errors and Ommission Insurance
   14. Custodial Duty: Authorizing School Memberships
   15. Custodial Duty: Approval of Meals/Mileage/Fees for 2020-2021
   16. Custodial Duty: Establish Breakfast and Lunch Prices for the 2020-2021 School Year
   17. Custodial Duty: Approval of Indian Policies and Procedures for all Federal Grants
   18. Custodial Duty: Approval of Title I and JOM application
   19. Custodial Duty: Establish School Board Meeting Salary
7. Action Items
   1. Approval of 2020-2021 School Budget
   2. Approval of Tax Request for County Auditor
   3. Approval of Work Comp Insurance renewal with SFM
   4. Approval of Property Liability Insurance renewal with EMC
   5. Grant of Easement for Surveyor's Affidavit
8. Discussion Items
   1. Back to School Plan Update
   2. NAEC Committee
   3. Armory Board
   4. Elementary Principal's 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
   1. Policy
   2. Building and Ground
   3. Transportation
   4. Curriculum
   5. Budget
   6. Negotiations
   7. SCC Superintendent Advisory Board-Directors Report Attached
   8. South Central Cooperative Center Board
   9. Legislative
10. Executive Session
    1. Executive Session-
11. Adjournment
12. Adjournment