Monday, January 12, 2015

**Wagner Community School -- Room 533  
Date: January 12, 2015  
5:30 p.m. Regular Meeting**

1. Opening Items
   1. Call to Order
   2. Pledge of Allegiance
   3. Approval of the Agenda
2. Communication Items
   1. Community Input- Middle School Presentation
3. Consent Agenda Items
   1. Approval of Minutes
   2. Approval to Pay Bills
   3. Approval of Financial Report
   4. Approval of Open Enrollment Request
   5. Approval of Home School Requests
   6. Approve Hiring
   7. Resignations
4. Action Items
   1. Offer Superintendent 2 year Contract
   2. Offer Business Manager 2 year Contract
   3. Approval of School Board Election
5. Discussion Items
   1. Indian Education Committee
   2. Armory Board
   3. WELC Principal/Federal Program Coordinator Report
   4. Elementary Principal Report
   5. Middle School Principal Report
   6. High School Principal/Athletic Director Report
   7. Special Education Director Report
   8. Superintendent’s Report
   9. School Board Committees
6. Executive Session
   1. Executive Session
7. Adjournment
   1. Adjournment