Wagner Community School

Regular Board Meeting

Date: September 10, 2018

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-- Hillary Tjeerdsma- Summer Programming
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. Approval of Open Enrollment
   7. Approve Hiring
4. Action Items
   1. Approval of Lease, Maintenance and Use Agreement of the Armory between the SD Dept. of the Military, City, and School.
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
   1. Adjournment