Wagner Community School Regular Meeting

Date: Monday, April 8, 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-- Senior Class Representatives
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 Media Coordinator Job Description
	2. Approval of South Dakota High School Activities Association Membership for 2019- 2020
	3. Approval to Amend 2018-2019 School calendar
	4. Approval of Certified and Supervisor Contracts for 2019-2020
	5. Advertise for Food Service Prime Vendor and Milk Pricing for the 2019-2020 school year
	6. Health Insurance Renewal Rates and Plan Documents for 2019-2020
	7. Fiscal year FY19 Audit request
5. Discussion Items
	1. NAEC Committee
	2. Armory Board
	3. Elementary Principal's 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
6. School Board Committees
	1. Policy

First Read: Procurement Policy Attached.

* 1. Buildings and Grounds
	2. Transportation
	3. Curriculum
	4. Budget
	5. Negotiations
	6. SCC Superintendent Advisory Board - Directors Report
	7. South Central Cooperative Center Board
	8. Legislative
1. Executive Session
	1. Executive Session
2. Adjournment
	1. Adjournment