Wagner Community School School Board Regular Meeting Date: Monday, May 11, 2020

7:00 PM

LDL Room 533

1. Opening Items- If you want electronic access to meeting contact [Rodney.Dally@k12.sd.us](mailto: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. Advertise for Bids for garbage and fuel
   3. Review Preliminary Budget
   4. SDHSAA Ballot
   5. Approval of South Central Coop Assessments
   6. Approval of Special Education Comprehensive Plans
   7. Approval of Comprehensive Needs Assessment Plan
   8. Business Manager Electronic Signature
   9. Transfer DI Funds to Back Pack Program
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