## Wagner Community School School Board Regular Meeting Date: Monday, April 12, 2021 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.A. Call to Order
  - 1.B. Pledge of Allegiance
  - 1.C. Conflict of Interest Declaration
  - 1.D. Approval of the Agenda
- 2. Communication Items
  - 2.A. Community Input--
- 3. Consent Agenda Items
  - 3.A. Approval of Minutes
  - 3.B. Approval of Surplus Items
  - 3.C. Approval of Financial Report
  - 3.D. Resignations
  - 3.E. Approve Hiring
  - 3.F. Lane Change
  - 3.G. Volunteers in Building
- 4. Action Items
  - 4.A. Approval to Pay Bills
  - 4.B. Approval of Certified and Classified Sign On Bonus
  - 4.C. Approval of PK/Elementary/Middle School/High School Student Handbooks
  - 4.D. Approval of SDHSAA Membership
  - 4.E. Approval of School Calendar with any Changes
  - 4.F. Accept and Approval of Certified Staff Contracts
  - 4.G. Advertise for Food Service Prime Vendor and Milk Pricing
  - 4.H. Approval of Health Insurance Renewal Rates

- 4.I. Request for Audit from Schoenfish and Co.
- 4.J. 4.L. ASBSD Board of Directors Ballot
- 4.K. Construction Change Orders
- 5. Discussion Items
  - 5.A. NAEC Committee
  - 5.B. Armory Board
  - 5.C. Elementary Principal's Report
  - 5.D. Special Education Director Report
  - 5.E. Middle School Principal Report
  - 5.F. High School Principal/Athletic Director Report
  - 5.G. Superintendent's Report
- 6. School Board Committees
  - 6.A. Policy
  - 6.B. Building and Grounds
  - 6.C. Curriculum
  - 6.D. Budget
  - 6.E. Transportation
  - 6.F. Negotiations
  - 6.G. SCC Superintendent Advisory Board Directors Report Attached
  - 6.H. South Central Cooperative Center Board
  - 6.I. Legislative
- 7. Executive Session
  - 7.A. Executive Session
- 8. Adjournment
  - 8.A. Adjournment