

Wagner Community School
School Board Regular Meeting
Date: Monday, February 13, 2023
6:30 PM
Wagner Community School Board Room 566

1. Opening Items
 - 1.A. Call to Order
 - 1.B. Pledge of Allegiance
 - 1.C. Conflict of Interest Declaration
2. Communication Items
 - 2.A. Community Input--
3. Approval of Agenda
4. Executive Session
 - 4.A. Executive Session
5. Consent Agenda Items
 - 5.A. Approval of Minutes
 - 5.B. Approval of Surplus Items
 - 5.C. Approval of Financial Report
 - 5.D. Resignations
 - 5.E. Approve Hiring
 - 5.F. Lane Change
 - 5.G. Volunteers in Building
6. Action Items
 - 6.A. Approval to Pay Bills
 - 6.B. Accept and Approval of Superintendent and Business Manager Contracts
 - 6.C. Offer Principal/SPED Director/Technology Contracts
 - 6.D. School Calendar Make-Up Days
 - 6.E. Back to School ARP-ESSER Plan
 - 6.F. Administrative Rule Waiver
 - 6.G. Change March 13, 2023 School Board Meeting
 - 6.H. Dean of Students FTE

7. Discussion Items

- 7.A. NAEC Committee
- 7.B. Armory Board
- 7.C. Preschool Program Director
- 7.D. Elementary Principal's Report
- 7.E. Special Education Director Report
- 7.F. Middle School Principal Report
- 7.G. High School Principal Report
- 7.H. Activities Director Grades 5-12
- 7.I. Superintendent's Report
- 7.J. Business Manager Report

8. School Board Committees

- 8.A. Policy
- 8.B. Building and Grounds
- 8.C. Curriculum
- 8.D. Budget
- 8.E. Transportation
- 8.F. Negotiations
- 8.G. SCC Superintendent Advisory Board
- 8.H. South Central Cooperative Center Board
- 8.I. Legislative

9. Adjournment

- 9.A. Adjournment