

Wagner Community School
School Board Regular Meeting
Date: Monday, January 8, 2024
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. Consent Agenda Items
 - 4.A. Approval of Minutes
 - 4.B. Approval of Surplus Items
 - 4.C. Approval of Financial Report
 - 4.D. Resignations
 - 4.E. Approve Hiring
 - 4.F. Lane Change
 - 4.G. Volunteers in Building Approval
 - 4.H. WCS ARP-ESSER Plan--no changes
 - 4.I. Administrative Rule Waiver-none
 - 4.J. Fundraisers
5. Action Items
 - 5.A. Approval to Pay Bills
 - 5.B. Offer Superintendent and Business Manager Contracts
 - 5.C. Set Time/Date/Location for School Board Agenda
 - 5.D. Bathroom Remodel and Garage bids
 - 5.E. Football Classification
 - 5.F. Substitute Pay
6. Discussion Items

- 6.A. NAEC Committee
- 6.B. Armory Board
- 6.C. Preschool Program Director
- 6.D. Elementary Principal's Report
- 6.E. Special Education Director Report
- 6.F. Middle School Principal Report
- 6.G. High School Principal
- 6.H. Activities Director Grades 5-12
- 6.I. Dean of Students Report
- 6.J. Superintendent's Report
- 6.K. Business Manager Report
- 7. School Board Committees
 - 7.A. Policy
 - 7.B. Building and Grounds
 - 7.C. Curriculum
 - 7.D. Budget
 - 7.E. Transportation
 - 7.F. Negotiations
 - 7.G. SCC Superintendent Advisory Board
 - 7.H. South Central Cooperative Center Board
 - 7.I. Legislative
- 8. Executive Session
 - 8.A. Executive Session Per SDCL 1-25-2(1)
- 9. Adjournment
 - 9.A. Adjournment