

Wagner Community School  
School Board Regular Meeting  
Date: Monday, March 11, 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
  - 4.H. WCS ARP-ESSER Plan--no changes
  - 4.I. Administrative Rule Waiver
5. Action Items
  - 5.A. Approval to Pay Bills
  - 5.B. Accept and Approval of Principal/SPED Director/Technology Contracts
  - 5.C. Approval of Certified Staff Negotiations Settlements
  - 5.D. Approval of Administrative Negotiations Settlements
  - 5.E. Amend Supt/Bus. Mgr/Principal/SPED Director/Technology Contracts per Negotiated Settlements
  - 5.F. Offer Contracts to Certified Staff
  - 5.G. Offer Contract for School Safety Coordinator

- 5.H. JOM application approval
- 5.I. ELC Roof Bid Approval
- 5.J. Drivers Education
- 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 Report
  - 6.H. Dean of Students Report
  - 6.I. Activities Director Grades 5-12
  - 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 per SDCL 1-25-2
  - 8.A. Executive Session
- 9. Adjournment
  - 9.A. Adjournment
- 10. Job Description