Regular Board Meeting
Date: July 10, 2017
7:00 p.m. Regular Meeting

1. Opening Items
	1. Call to Order
	2. Pledge of Allegiance
	3. Conflict of Interest Declaration
	4. Approval of the Agenda
2. Communication Items
	1. Community Input
	2. Public Budget Hearing to take place at 7:30
3. Consent Agenda Items
	1. Approval of Minutes
	2. Approval to Pay Bills
	3. Approval of Financial Report
	4. Approve Hiring
	5. Resignations
	6. Approval of Open Enrollment
4. Adjournment
	1. Adjournment of 2016-2017 School Board
5. Convene 2016-2017 School Board
	1. Reconvening of elected 2017-2018 School Board
	2. Oath of Office of Newly Elected Board Member
	3. Election of President for the 2017-2018 School Year
	4. Election of Vice-President for the 2017-2018 School Board
6. Consent Agenda
	1. Custodial Duty: Declare the Official Depository of School Monies:- Commercial State Bank, First Dakota, and SD FIT
	2. Custodial Duty: Declare the Official Newspaper-Wagner Post
	3. Custodial Duty: Set Regular Meeting Dates, Time, and Place, 2nd Monday each Month at 7:00 p.m. CST in Room 533 of Wagner Community School
	4. Custodial Duty: Authorize Business Manager to Invest and Borrow for Optimum Benefit of School District and to use Facsimile of Signature
	5. Custodial Duty: Business Manager Duties
	6. Custodial Duty: Approve Public Notices of Non-discrimination
	7. Custodial Duty: Identify the Wagner Community School District #11-4 as Equal Opportunity Employer
	8. Custodial Duty: Designate Superintendent Duties
	9. Custodial Duty: List All Employees and Salaries to be in Compliance with S.D.C.L. 6-1-10
	10. Custodial Duty: Approve Declaration of Organizational Structure and Administrative Staffing for the 2017-2018 School Year
	11. Custodial Duty: Approve Joining the Emergency School Bus Pact of SD for the 2016-2017 School Year
	12. Custodial Duty: Appoint School Attorney for the 2017-2018 School Year-Ken Cotton
	13. Custodial Duty: Resolution to Approve Errors and Omissions Insurance
	14. Custodial Duty: Authorizing School Memberships
	15. Custodial Duty: Approve State Rates for mileage and meals/lodging at actual cost or best possible rate.
	16. Custodial Duty: Establish Fees for the 2017-2018 School Year
	17. Custodial Duty: Establish Breakfast and Lunch Prices for the 2017-2018 School Year
	18. Custodial Duty: Approval of Indian Policies and Procedures for all Federal Grants
	19. Custodial Duty: Approval of Title I and JOM application
	20. Custodial Duty: Establish School Board Meeting Salary
	21. Approval of Employee Handbook
	22. Approval of Special Education Comprehensive Plan
7. Action Item
	1. Approval of 2017-2018 School Budget
	2. Approval of Conflict of Interest Policy
	3. Approval of Rental and/or Use Agreement
8. Discussion Items
	1. Indian Education Committee
	2. Armory Board
	3. WELC Principal/Federal Program Coordinator Report
	4. Elementary Principal Report
	5. Middle School Principal Report
	6. High School Principal/Athletic Director Report
	7. Special Education Director Report
	8. Superintendent’s Report
	9. School Board Committees
9. Executive Session
	1. Executive Session- Superintendent's 2017-2018 Goals
10. Adjournment
	1. Adjournment

Every Child. Every Chance. Every Day. Wagner Community School