Wagner Community School School Board Regular Meeting Date: Monday, September 9, 2019

7:00 PM

LDL Room 533

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--Catherine Dekkenga--JLG
3. Consent Agenda Items
   1. Approval of Minutes
   2. Approval to Pay Bills
   3. Approval of Surplus Items
   4. Approval of Financial Report
   5. Resignations
   6. Approve Hiring
   7. Lane Change
   8. Open Enrollments
4. Action Items
   1. School Budget Tax Request
5. Discussion Items
   1. NAEC Committee
   2. Armory Board
   3. Elementary Principal's Report
   4. Special Education Director Report
   5. Middle School Principal Report
   6. High School Principal/Athletic Director Report
   7. Superintendent's Report
6. School Board Committees
   1. Policy
      1. Discussion on JHCDD Policy--Adminsitration of Opioid Antagaonists
   2. Building and Grounds
   3. Curriculum
   4. Budget
   5. Negotiations
   6. SCC Superintendent Advisory Board - Directors Report Attached
   7. South Central Cooperative Center Board
   8. Legislative
7. Executive Session
   1. Executive Session
8. Adjournment
   1. Adjournment