**Wagner Community School -- Room 533**

**Date: April 13, 2015
7:00 p.m. Regular Meeting**

1. Opening Items

A. Call to Order

B. Pledge of Allegiance

C. Approval of the Agenda

2. Communication Items

A. Community Input- Senior Class Representative, Puetz Construction

3. Consent Agenda Items

A. Approval of Minutes

B. Approval to Pay Bills

C. Approval of Financial Report

D. Resignations

E. Approve Hiring

F. Approval of amending 2014-2015 School Calendar

4. Action Items

A. Approval of Armory Kitchen Cabinets

B. Approval of Student Handbooks- ELC, Elementary, Middle School and High School.

C. Approve and Sign 2015-2016 Certified Contracts

D. Approval of Playground and Greenhouse Project.

5. Discussion Items

A. Indian Education Committee

B. Armory Board

C. WELC Principal/Federal Program Coordinator Report

D. Elementary Principal Report

E. Middle School Principal Report

F. High School Principal/Athletic Director Report

G. Special Education Director Report

H. Superintendent’s Report

I. School Board Committees

6. Executive Session

A. Executive Session

7. Adjournment

A. Adjournment