**Monday, February 9, 2015 February 9, 2015**

**Wagner Community School -- Room 533 Date: February 9, 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- Workforce Grant- Kelsey Doom

**3. Consent Agenda Items**

A. Approval of Minutes

B. Approval to Pay Bills

C. Approval of Financial Report

D. Approval of Open Enrollment Request

E. Approval of Home School Requests

F. Approve Hiring

G. Resignations

H. Lane Changes

**4. Action Items**

A. Offer Principals,Special Education and Technology Director Two Year Contract

B. Wellness Policy

**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

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