Wagner Community School School Board Regular Meeting Date: Monday, February 8, 2021 7:00 PM LDL Room 533

If you would like to attend the meeting online/remotely, please email Rodney.Dally@k12.sd.us

- 1. Opening Items
 - 1.A. Call to Order
 - 1.B. Pledge of Allegiance
 - 1.C. Conflict of Interest Declaration
 - 1.D. Approval of the Agenda
- 2. Communication Items
 - 2.A. Community Input--
- 3. Consent Agenda Items
 - 3.A. Approval of Minutes
 - 3.B. Approval of Surplus Items
 - 3.C. Approval of Financial Report
 - 3.D. Resignations
 - 3.E. Approve Hiring
 - 3.F. Lane Change
 - 3.G. Open Enrollments
- 4. Action Items
 - 4.A. Approval to Pay Bills
 - 4.B. Preschool Proposal 2021-2022
 - 4.C. Accept and Approval of Superintendent and Business Manager Contracts
 - 4.D. Offer Principal/SPED Director/Technology Contracts
 - 4.E. Back to School Plan
 - 4.F. ESSER 2 Funds Application
 - 4.G. Staffing Positions
 - 4.H. FY2020 Audit Approval

- 5. Discussion Items
 - 5.A. NAEC Committee
 - 5.B. Armory Board
 - 5.C. Elementary Principal's Report
 - 5.D. Special Education Director Report
 - 5.E. Middle School Principal Report
 - 5.F. High School Principal/Athletic Director Report
 - 5.G. Superintendent's Report
- 6. School Board Committees
 - 6.A. Policy
 - 6.B. Building and Grounds
 - 6.C. Curriculum
 - 6.D. Budget
 - 6.E. Transportation
 - 6.F. Negotiations
 - 6.G. SCC Superintendent Advisory Board Directors Report Attached
 - 6.H. South Central Cooperative Center Board
 - 6.I. Legislative
- 7. Executive Session
 - 7.A. Executive Session
- 8. Adjournment
 - 8.A. Adjournment