Wagner Community School School Board Regular Meeting Date: Monday, March 6, 2023 6:30 PM Wagner Community School Board Room 566

- 1. Opening Items
  - 1.A. Call to Order
  - 1.B. Pledge of Allegiance
  - 1.C. Conflict of Interest Declaration
- 2. Communication Items
  - 2.A. Community Input--
- 3. Approval of Agenda
- 4. Consent Agenda Items
  - 4.A. Approval of Minutes
  - 4.B. Approval of Surplus Items
  - 4.C. Approval of Financial Report
  - 4.D. Resignations
  - 4.E. Approve Hiring
  - 4.F. Lane Change
  - 4.G. Volunteers in Building
- 5. Action Items
  - 5.A. Approval to Pay Bills
  - 5.B. Accept and Approval of Principal/SPED Director/Technology Contracts
  - 5.C. Approval of Certified Staff Negotiations Settlements
  - 5.D. Approval of Administrative Negotiations Settlements
  - 5.E. Non-Renewal

5.F. Amend Supt/Bus. Mgr/Principal/SPED Director/Technology Contracts per Negotiated Settlements

- 5.G. Offer Contracts to Certified Staff
- 5.H. Offer Contract for Supervisor Positions and School Resource Officer
- 5.I. Back to School and ARP-ESSER Plan
- 5.J. Administrative Rule Waiver

- 5.K. City/School/Armory Budget projects
- 5.L. School Attorney
- 5.M. Amend 2022-2023 School Calendar
- 5.N. Food Service Procurement RFP
- 5.O. Rental Contract
- 6. Discussion Items
  - 6.A. NAEC Committee
  - 6.B. Armory Board
  - 6.C. Preschool Program Director
  - 6.D. Elementary Principal's Report
  - 6.E. Special Education Director Report
  - 6.F. Middle School Principal Report
  - 6.G. High School Principal Report
  - 6.H. Activities Director Grades 5-12
  - 6.I. Superintendent's Report
  - 6.J. Business Manager Report
- 7. School Board Committees
  - 7.A. Policy
  - 7.B. Building and Grounds
  - 7.C. Curriculum
  - 7.D. Budget
  - 7.E. Transportation
  - 7.F. Negotiations
  - 7.G. SCC Superintendent Advisory Board
  - 7.H. South Central Cooperative Center Board
  - 7.I. Legislative
- 8. Executive Session
  - 8.A. Executive Session
- 9. Adjournment
  - 9.A. Adjournment