

Wagner Community School
Wagner Community School Board of Education Meeting
Date: Monday, July 10, 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--
 - 2.B. Public Budget Hearing to take place at 7:00 PM
3. Approval of Agenda
4. Consent Agenda Items
 - 4.A. Approval of Minutes
 - 4.B. Approval to Pay Bills
 - 4.C. Approval of Surplus Items
 - 4.D. Approval of Financial Report
 - 4.E. Resignations
 - 4.F. Approve Hiring
 - 4.G. Approval of Open Enrollment
 - 4.H. Volunteers in Building
5. Adjournment
6. Convene New School Board
 - 6.A. Reconvening of elected New School Board
 - 6.B. Oath of Office of Newly Elected School Board Members
 - 6.C. Election of President for the School Year
 - 6.D. Election of Vice-President for the School Board
7. Consent Agenda
 - 7.A. Custodial Duty: Declare the Official Depository of School Monies:- Commercial State Bank, First Dakota, and SD FIT

- 7.B. Custodial Duty: Declare the Official Newspaper-Wagner Post
- 7.C. Custodial Duty: Set Regular Meeting Dates, Time, and Place, 2nd Monday each Month at 6:30 p.m. CST in Room 533 of Wagner Community School
- 7.D. Custodial Duty: Number of Members for Majority Vote
- 7.E. Custodial Duty: Authorize Business Manager to Invest and Borrow for Optimum Benefit of School District and to use Facsimile of Signature
- 7.F. Custodial Duty: Business Manager Duties
- 7.G. Custodial Duty: Approve Public Notices of Non-discrimination
- 7.H. Custodial Duty: Identify the Wagner Community School District #11-4 as Equal Opportunity Employer
- 7.I. Custodial Duty: Designate Superintendent Duties
- 7.J. Custodial Duty: List All Employees and Salaries to be in Compliance with S.D.C.L. 6-1-10
- 7.K. Substitute Teacher Pay
- 7.L. Custodial Duty: Approve Declaration of Organizational Structure and Administrative Staffing for the School Year
- 7.M. Custodial Duty: Approve Joining the Emergency School Bus Pact of SD for the School Year
- 7.N. Custodial Duty: Appoint School Attorney for the School Year-Rodney Freeman
- 7.O. Custodial Duty: Authorizing School Memberships
- 7.P. Custodial Duty: Approve State Rates for mileage and meals/lodging at actual cost or best possible rate.
- 7.Q. Custodial Duty: Establish Fees for the School Year
- 7.R. Custodial Duty: Establish Breakfast and Lunch Prices for the School Year
- 7.S. Custodial Duty: Approval of Indian Policies and Procedures for all Federal Grants
- 7.T. Custodial Duty: Approval of Title I and JOM application
- 7.U. Custodial Duty: Establish School Board Meeting Salary
- 7.V. Approval of Employee Handbook
- 8. Action Items
 - 8.A. Approval of School Budget
 - 8.B. Approval of Tax Request for County Auditor
 - 8.C. Custodial Duty: Resolution to Approve Errors and Omissions Insurance, Commercial property and workers compensation insurance

8.D. WCS ARP-ESSER Plan

8.E. Administrative Rule Waiver

8.F. SDHSAA Ballots

9. Discussion Items

9.A. NAEC Committee

9.B. Armory Board

9.C. Preschool Program Director

9.D. Elementary Principal's Report

9.E. WELC Principal/Federal Program Coordinator Report

9.F. Special Education Director Report

9.G. Middle School Principal Report

9.H. High School Principal Report

9.I. Activities Director Grades 5-12

9.J. Superintendent's Report

9.K. Business Manager Report

10. School Board Committees

10.A. Policy

10.B. Building and Ground

10.C. Transportation

10.D. Curriculum

10.E. Budget

10.F. Negotiations

10.G. SCC Superintendent Advisory Board-

10.H. South Central Cooperative Center Board

10.I. Legislative

11. Executive Session

11.A. Executive Session- Superintendent's 2023-2024

12. Adjournment

13. Adjournment