

Wagner Community School
School Board Regular Meeting
Date: Monday, April 8, 2024
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
 - 4.H. WCS ARP-ESSER Plan
 - 4.I. Administrative Rule Waiver
5. Action Items
 - 5.A. Approval to Pay Bills
 - 5.B. SPED Comprehensive Needs Assessment
 - 5.C. Approval of PK/Elementary/Middle School/High School Student Handbooks
 - 5.D. Approval of SDHSAA Membership Resolution
 - 5.E. Approval of School Calendar with any Changes
 - 5.F. Accept and Approval of Contracts
 - 5.G. Advertise for Food Service Prime Vendor and Milk Pricing
 - 5.H. Approval of Health Insurance Renewal Rates

- 5.I. Request for Audit from Schoenfish and Co.
- 5.J. Certified Bonus Incentive
- 5.K. Classified Bonus Incentive
- 5.L. Administration/Program Directors/Supervisors Bonus Incentive
- 5.M. . Recruitment Program
- 5.N. Construction Change Order #1
- 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. Dean of Students Report
 - 6.I. Activities Director Grades 5-12
 - 6.J. Superintendent's Report
 - 6.K. 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 per SDCL 1-25-2
 - 8.A. Executive Session

9. Adjournment

9.A. Adjournment