Wagner Community School District 11-4

Regular Meeting  
Date: February 13, 2017  
7:00 p.m.

Room 533

1. Opening Items

A. Pledge of Allegiance

B. Conflict of Interest Declaration

C. Approval of the Agenda

2. Communication Items

A. Community Input- Makers Space- Lisa Tolliver

3. Consent Agenda Items

A. Approval of Minutes

B. Approval to Pay Bills

C. Approval of Financial Report

D. Approve Hiring

E. Resignations

F. Approval of Open Enrollment

G. Lane Change Request

4. Action Items

A. Approval of Policies Changes

B. Approval of Superintendents Contract

C. Approval of Business Managers Contract

D. Offer Principals, Special Education Director, and Technology Supervisor Two Year Contracts

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

J. White Swan School District #9

6. Executive Session

A. Executive Session

7. Adjournment

A. Adjournment

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

**Subject**

**G. Lane Change Request**

Meeting

Feb 13, 2017 - February 13, 2017

Category

3. Consent Agenda Items

Access

Public

Type

Action (Consent)

Recommended Action

Approve lane change for FY18 for Amy Tyler from BA +15 to BA+30 upon completion of proper paperwork

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

**4. Action Items**

**Subject**

**A. Approval of Policies Changes**

Meeting

Feb 13, 2017 - February 13, 2017

Category

4. Action Items

Access

Public

Type

Action

Recommended Action

Approval of the following policy changes: GCQE Hiring Retired Employees- Revised, Omit the following Policies- GCKB Organizations, GCB Qualifications of Teachers, GCA Preschool Through Grade Twelve Classroom Teacher, Aids Policy.