Regular Board Meeting  
Date: March 06, 2017  
7:00 p.m. Regular Meeting

1. Opening Items
   1. Call to Order
   2. Pledge of Allegiance
   3. Conflict of Interest Declaration
   4. Approval of the Agenda
2. Communication Items
   1. Community Input
3. Consent Agenda Items
   1. Approval of Minutes
   2. Approval to Pay Bills
   3. Approval of Financial Report
   4. Approve Hiring
   5. Resignations
4. Action Items
   1. 4th Grade Remodel Bids
   2. Approval of Policy Changes
   3. Approval of Certified Staff Negotiated Agreement
   4. Approval of Administration and Program Directors Negotiated Agreement.
   5. Approval of Principals, Special Education Director, and Technology Supervisors Two Year Contract
   6. Approval of Classified and Supervisors Salary and Benefits for 2017-2018.
   7. Offer certified staff contracts for 2017-2018.
   8. Approval of Certified/Administration/Supervisor/ Sign-on Bonus
   9. Approval of Classified Staff Bonus
   10. Wagner Baseball/Tball Lease with City of Wagner
5. Discussion Items
   1. Indian Education Committee
   2. Armory Board
   3. WELC Principal/Federal Program Coordinator Report
   4. Elementary Principal Report
   5. Middle School Principal Report
   6. High School Principal/Athletic Director Report
   7. Special Education Director Report
   8. Superintendent's Report
   9. School Board Committees
6. Executive Session
   1. Executive Session
7. Adjournment
   1. Adjournment