Wagner Community School

Regular Board Meeting
Date: December 11, 2017
7:00 p.m.

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 Surplus Items
	4. Approval of Financial Report
	5. Resignations
	6. Approve Hiring
4. Action Items
	1. Approval of Indian Policies and Procedures
	2. Approval of Internal Controls and Procedures Policy
5. Discussion Items
	1. Indian Education Committee
	2. Elementary Principal Report
	3. Armory Board
	4. Special Education Director Report
	5. WELC Principal/Federal Program Coordinator Report
	6. Middle School Principal Report
	7. High School Principal/Athletic Director Report
	8. Superintendent’s Report
	9. School Board Committees
6. Executive Session
	1. Executive Session-Superintendent's Evaluation
7. Adjournment
	1. Adjournment