Wagner Community School

Regular Meeting
Date: Monday, February 11, 2019

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
	7. Approval of Open Enrollment
4. Action Items
	1. Approval of business manager contract
	2. Approval of PK Program Supervisor and SPED teacher contract
	3. Lori Bouza Retirement Request
	4. Offer Principals, Special Education Director, and Technology Supervisor Two Year Contracts
	5. Chiller Replacement Project approval
5. Discussion Items
	1. Indian Education Committee
	2. Armory Board
	3. Elementary Principal Report
	4. WELC Principal/Federal Program Coordinator Report
	5. Special Education Director 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
7. Adjournment
	1. Adjournment