Wagner Community School Regular Meeting

Date: Monday, March 11, 2019

7:00 PM

LDL Room 533

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. Lane Change
4. Action Items
   1. Approval of 2019-2020 Certified Staff Negotiations agreement as presented by committee
   2. Approval of 2019-2020 Administrative Negotiated Agreement as presented
   3. Accept and Approve Administration and Program Supervisor contracts
   4. Amend Administration and Program Supervisors to represent the 4% increase per Negotiations Settlement.
   5. Approval of Classified Staff and Supervisors Salary and Benefits for 2019-2020
   6. Offer Certified Staff Contracts
   7. Approval of Certified/Administration/Supervisors Sign on Bonus
   8. Approval of Classified Staff Bonus Pay
   9. Accept Theater Remodel Bids
5. Discussion Items
   1. NAEC Committee
   2. Armory Board
   3. Elementary Principal's 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