Wagner Community School School Board Regular Meeting Date: Monday, May 13, 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 Procurement Policy DL
   2. Approval of 2019-2020 School Resource Officer Agreement
   3. Approval of School Bus Bid
   4. Advertise for Fuel and Garbage Bids for 2019-2020 School year
   5. Review of Preliminary 2019-2020 Budget
      1. South Dakota High School Activities Association 2019 Ballot
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
6. School Board Committees
   1. Policy
   2. Building and Grounds
   3. Curriculum
   4. Budget
   5. Negotiations
   6. SCC Superintendent Advisory Board - Directors Report Attached
   7. South Central Cooperative Center Board
   8. Legislative
7. School Board Committees
   1. Policy
   2. Building and Grounds
   3. Transportation
   4. Curriculum
   5. Budget
   6. Negotiations
   7. SCC Superintendent Advisory Board - Directors Report
   8. South Central Cooperative Center Board
   9. Legislative
8. Executive Session
   1. Executive Session
9. Adjournment
   1. Adjournment