Wagner Community School School Board Regular Meeting Date: Monday, February 10, 2020

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 of Surplus Items
   3. Approval of Financial Report
   4. Resignations
   5. Approve Hiring
   6. Lane Change
4. Action Items
   1. Approval to Pay Bills
   2. Approval of business manager contract
   3. Principal/SPED Director/Technology Contracts
5. Discussion Items
   1. NAEC Committee
   2. Armory Board
   3. Elementary Principal's Report
   4. Special Education Director Report
   5. Middle School Principal Report
   6. High School Principal/Athletic Director Report
   7. Superintendent's Report
6. School Board Committees
   1. Policy
   2. Building and Grounds
   3. Curriculum
   4. Budget
   5. Transportation Committee
   6. Negotiations
   7. SCC Superintendent Advisory Board - Directors Report Attached
   8. South Central Cooperative Center Board
   9. Legislative
7. Executive Session
   1. Executive Session
8. Adjournment
   1. Adjournment