Wagner Community School School Board Regular Meeting Date: Monday, March 9, 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--Safe on Second committee
   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 School Calendar with any Changes
   3. Accept and Approve Carol Ersland contract
   4. Approval of 2020-2021 Certified Staff Negotiations Settlement--if completed
   5. Approval of 2020-2021 Administrative Negotiations Settlement--if completed
   6. Amend Administration and Program Supervisors to reflect negotiations Settlement
   7. Accept and Approve Classified Salary recommendations for 2020-2021
   8. Offer Certified Staff contracts for 2020-2021
   9. Opt Out Continuation Resolution
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
   6. Negotiations
   7. SCC Superintendent Advisory Board
   8. South Central Cooperative Center Board
   9. Legislative
7. Executive Session
   1. Executive Session
8. Adjournment
   1. Adjournment