Monday, July 13, 2015

July 13, 2015

Regular Meeting
Date: July 13, 2014
7:00 p.m. Regular Meeting

1. Opening Items
	1. Call to Order
	2. Pledge of Allegiance
	3. Approval of the Agenda
2. Communication Items
	1. Community Input
	2. Public Budget Hearing to take place at 7:30
3. Consent Agenda Items
	1. Approval of Minutes
	2. Approval to Pay Bills
	3. Approval of Financial Report
	4. Approve Hiring
	5. Resignations
4. Adjournment
	1. Adjournment of 2014-2015 School Board
5. Convene 2015-2016 School Board
	1. Reconvening of elected 2015-2016 School Board
	2. Oath of Office of Newly Elected Board Member
	3. Election of President for the 2015-2016 School Year
	4. Election of Vice-President for the 2015-2016 School Board
6. Consent Agenda
	1. Custodial Duty: Declare the Official Depository of School Monies - Commercial State Bank, First Dakota, and SD FIT
	2. Custodial Duty: Declare the Official Newspaper-Wagner Post
	3. Custodial Duty: Set Regular Meeting Dates, Time, and Place, 2nd Monday each Month at 7:00 p.m. CST in Room 533 of Wagner Community School
	4. Custodial Duty: Authorize Business Manager to Invest and Borrow for Optimum Benefit of School District and to use Facsimile of Signature
	5. Custodial Duty: Approve Public Notices of Non-discrimination
	6. Custodial Duty: Identify the Wagner Community School District #11-4 as Equal Opportunity Employer
	7. Custodial Duty: Designate Superintendent Duties
	8. Custodial Duty: List All Employees and Salaries to be in Compliance with S.D.C.L. 6-1-10
	9. Custodial Duty: Approve Declaration of Organizational Structure and Administrative Staffing for the 2015-2016 School Year
	10. Custodial Duty: Approve Joining the Emergency School Bus Pact of SD for the 2015-2016 School Year
	11. Custodial Duty: Appoint School Attorney for the 2015-2016 School Year-Ken Cotton
	12. Custodial Duty: Resolution to Approve Errors and Omissions Insurance
	13. Custodial Duty: Authorize DOE Child and Nutrition Service Application
	14. Custodial Duty: Authorizing member in the South Dakota High School Activities Association.
	15. Custodial Duty: Approve State Rates for mileage and meals/lodging at actual cost or best possible rate.
	16. Custodial Duty: Approve Membership of South Central Cooperative
	17. Custodial Duty: Established Activity Admissions for the 2015-2016 School Year
	18. Custodial Duty: Establish Breakfast and Lunch Prices for the 205-2016 School Year
	19. Custodial Duty: Establish Swimming Pool Use Fees for the 2015-2016 School Year
	20. Custodial Duty: Establish Swimming Pool Lesson Fees for the 2015-2016 School Year
	21. Custodial Duty: Establish Driver's Education Fees for the 2015-2016 School Year
	22. Custodial Duty: Approval of Indian Policies and Procedures for all Federal Grants
	23. Custodial Duty: Approval of Title I and JOM application
	24. Custodial Duty: Establish School Board Meeting Salary
	25. Approval New Hire
	26. Approval of Employee Handbook
7. Discussion Items
	1. Indian Education Committee
	2. Armory Board
	3. WELC Principal/Federal Program Coordinator Report
	4. Elementary Principal Report
	5. Middle School Principal Report
	6. High School Principal/Athletic Director Report
	7. Special Education Director Report
	8. Superintendent’s Report
	9. School Board Committees
8. Executive Session
	1. Executive Session
9. Adjournment
	1. Adjournment