**Wagner Community School -- Room 533  
Date: July 14, 2014  
7:00 p.m. Regular Meeting**

1. Opening Items

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda

2. Communication Items

1. Community Input
2. Public Budget Hearing to take place at 7:30pm

3. Consent Agenda Items

1. Approval of Minutes
2. Approval to Pay Bills
3. Approval of Financial Report

4. Adjournment

1. Adjournment of 2013-2014 School Board Meeting

5. Action Items

1. Reconvening of elected 2014-2015 School Board
2. Oath of Office of Newly Elected Board Member
3. Election of President for the 2014-2015 School Board
4. Election of Vice-President for the 2014-2015 School Board

6. Conduct 2014-2015 Custodial Duties

1. Declare the Official Depository of School Monies- Commercial State Bank, First Dakota Bank, and SD FIT
2. Declare the Official Newspaper-Wagner Post
3. Set Regular Meeting Dates, Time, and Place- 2nd Monday each Month at 7 p.m. CST in Room 533 of Wagner Community School
4. Authorize Business Manager to Invest and Borrow for Optimum Benefit to School District and to use Facsimile of Signature
5. Approve Public Notices of Non-discrimination
6. Identify the Wagner Community School District #11-4 as Equal Opportunity Employer
7. Designate Superintendent Duties
8. List All Employees and Salaries to be in Compliance with S.D.C.L. 6-1-10
9. Approve Declaration of Organizational Structure and Administrative Staffing for the 2014-2015 School Year
10. Approve Joining the Emergency School Bus Pact of SD for the 2014-2015 School Year
11. Appoint School Attorney for the 2014-2015 School Year- Ken Cotton
12. Resolution to Approve Errors and Omissions Insurance
13. Authorize DOE Child and Nutrition Service Application
14. Approve State Rates for mileage and meals/lodging at actual cost or best possible rate
15. Approve Membership of South Central Cooperative
16. Establish Activity Admissions for the 2014-2015 School Year
17. Establish Breakfast and Lunch Prices for the 2014-2015 School Year
18. Establish Swimming Pool Use Fees for the 2014-2015 School Year
19. Establish Swimming Pool Lesson Fees for the 2014-2015 School Year
20. Establish Driver's Education Fees for the 2014-2015 School Year
21. Approval of Title I and JOM application
22. Establish School Board Meeting Salary

7. Action Items

1. Approval New Hire
2. Approval of Open Enrollment

8. 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

9. Executive Session

1. Executive Session

10. Adjournment

1. Adjournment