

Wagner Community School  
School Board Regular Meeting  
Date: Monday, January 9, 2023  
6:30 PM  
Wagner Community School Board Room 566

1. Opening Items
  - 1.A. Call to Order
  - 1.B. Pledge of Allegiance
  - 1.C. Conflict of Interest Declaration
2. Communication Items
  - 2.A. Community Input--
3. Approval of Agenda
4. Consent Agenda Items
  - 4.A. Approval of Minutes
  - 4.B. Approval of Surplus Items
  - 4.C. Approval of Financial Report
  - 4.D. Resignations
  - 4.E. Approve Hiring
  - 4.F. Lane Change
  - 4.G. Volunteers in Building Approval
5. Action Items
  - 5.A. Approval to Pay Bills
  - 5.B. School Calendar 2022-2023
  - 5.C. Impact Aid application
  - 5.D. Offer Superintendent and Business Manager Contracts
  - 5.E. Set Time/Date/Location for School Board Election
  - 5.F. Return to Learn Plan
  - 5.G. Administrative Rule Waiver
6. Discussion Items
  - 6.A. NAEC Committee
  - 6.B. Armory Board

- 6.C. Preschool Program Director
- 6.D. Elementary Principal's Report
- 6.E. Special Education Director Report
- 6.F. Middle School Principal Report
- 6.G. High School Principal
- 6.H. Activities Director Grades 5-12
- 6.I. Superintendent's Report
- 6.J. Business Manager Report
- 7. School Board Committees
  - 7.A. Policy
  - 7.B. Building and Grounds
  - 7.C. Curriculum
  - 7.D. Budget
  - 7.E. Transportation
  - 7.F. Negotiations
  - 7.G. SCC Superintendent Advisory Board
  - 7.H. South Central Cooperative Center Board
  - 7.I. Legislative
- 8. Executive Session
  - 8.A. Executive Session
- 9. Adjournment
  - 9.A. Adjournment