

Wagner Community School District 11-4  
Board of Education Minutes  
August 11, 2025  
7:00 PM  
Room 533

**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--

2.B. Celebrate Success

**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. Open Enrollment

4.G. Lane Change

4.H. Volunteers in Building

4.I. Fundraisers

4.J. Administrative Rule Waiver

## **5. Action Items**

5.A. Approval to Pay Bills

5.B. Parking Lot Change Order

5.C. Bank Account for Square

5.D. Job Descriptions

5.E. Special Education Comprehensive Plan

**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 Report

6.H. Dean of Students Report

6.I. Activities Director Grades 5-12

6.J. Superintendent's Report

6.K. Business Manager Report

## **7. School Board Committees**

7.A. Committee Assignments

7.B. Policy

7.C. Building and Grounds

7.D. Curriculum

7.E. Budget

7.F. Transportation

7.G. Negotiations

7.H. SCC Superintendent Advisory Board

7.I. South Central Cooperative Center Board

7.J. Legislative

## **8. Executive Session per SDCL 1-25-2**

8.A. Executive Session--

## 9. Adjournment

### 9.A. Adjournment

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Chad D. Kreeger, Board ChairmanDate

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Lory DuFrain, Business ManagerDate  
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