



CRUSADERS CAN!!

1.08.18

USD 353 WELLINGTON BOARD OF EDUCATION AGENDA SUMMARY

1. Meeting Opening
 - 1.1 Call to Order
 - 1.2 Pledge of Allegiance
 - 1.3 Roll Call
 - 1.4 Review and Approval of Agenda
2. Recognition of Patrons and Staff
3. Public Comments

4. DISCUSSION ITEMS

4.1 Technology and Curriculum Update (Board Goal #7 Technology Training)

Dr. Kern updated the board on district technology initiatives and efforts to continue updating curriculum. As district schools move into redesign, technology will be a driver of learning acceleration and personalized learning. Additionally, curriculum will need to be updated especially in the area of reading/language arts to better meet the needs of the 21st Century learner. During the spring semester the board will be presented with some curriculums for potential reading pilots.

4.2 Business and Operations Update (Board Goal #4)

Mr. Hatfield updated the board on the numerous facility improvement projects across the district, which include replacing fencing at the track and football stadium, replacing the roof on the bus barn, interior and exterior painting at Roosevelt, and interior painting at Washington. Mr. Hatfield also updated the board on current budget balances. As of the January BOE meeting the district has expended approximately 1/3 of the fiscal year budget .

4.3 Town Hall Meeting (Board Goal #8-Implement Comprehensive Communication Plan)

The superintendent provided the board with information regarding the Jan. 17th Town Hall Meeting. The Meeting was publicized through local and social media, and principals invited SITE Council members. The Town Hall was part of the district's effort to improve communications both internally and externally. Approximately 200 staff and patrons attended the presentation.

5. ACTION ITEMS

5.1 Approve Posting of Academic Coach Position

The board approved the posting of an academic coach for elementary redesign. Academic Coaches works directly with teachers both individually and in groups to improve instructional practice and thus student achievement. This is a certified teaching position. The position will start in August 2018.

5.2 Approve Facility Use Request

The board approved a request by the Crusader Club for use of district gyms to host the MABY basketball tournament on Feb. 17. with fees to be waived.

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together to adapt to the changing world.**

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6. ADMINISTRATIVE REPORTS

The board received various reports from the administrative team.

7. EXECUTIVE SESSION

7.1 Non Elected Personnel

The board held an executive session to discuss non-elected personnel.

8. CONSENT AGENDA

8.1. Approved December 2017 Regular Meeting Minutes

8.2 Approved Financials

8.2.1 Bills: \$298,270.84

8.2.2 Payroll: \$921,734.52

8.2.3 Approved Transfers: At-Risk \$100,000; Vacations \$50,000

8.3 Personnel

8.3.1 Approved Resignations

Ashley Harms Library Aide-Lincoln

8.3.2 Approved New Personnel

Megan Campbell WHS Asst Track

9. Adjournment

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