

**USD 353 Wellington
Board of Education Meeting
September 14th, 2020
7:00p.m.**

1.0 Meeting Opening

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 Adoption of Agenda
- 1.5 Recognition of Patrons and Staff

2.0 Discussion Items

- 2.1 WHS Masonry Project Update
- 2.2 Policy Manual
- 2.3 Out Buildings
- 2.4 Planning Session
- 2.5 Health Guidelines

3.0 Action Items

- 3.1 Crusader Credit
- 3.2 Spark Money Resolution

4.0 Executive Session

- 4.1 Non-Elected Personnel
- 4.2 Negotiations

5.0 Consent Agenda

- 5.1 Approve the Minutes of the August 10th Budget Hearing, August 10th Regular BOE meeting and August 24th Special BOE meeting.
- 5.2 Approve Payroll and Bills

5.3 Personnel

5.3.1 Approve Resignations

5.3.2 Approve New Hires

5.4 Modify Health Insurance Coverage for Superintendent

6.0 Board Member Comments

7.0 Adjourn