





4.09.18

USD 353 WELLINGTON BOARD OF EDUCATION AGENDA

- 1. 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 Long-Range Facilities Plan (P-21 Group)
- 4.2 Strategic Plan Update (Curriculum/ Instruction and Technology Integration)
- 4.3 Summer Maintenance Projects
- 4.4 OPAA Contract

5. ACTION ITEMS

5.1 District Financial Services

5.2 Calendar for 2018-2019

6. ADMINISTRATIVE

7. EXECTUTIVE SESSION

- 7.1 Negotiations
- 7.2 Non Elected Personnel

8. CONSENT AGENDA

- 8.1. Approve March 2018 Regular Meeting Minutes
- 8.2 Approve Financials
 - 8.2.1 Bills:
 - 8.2.2 Payroll:
 - 8.2.3 Approve Transfers:
- 8.3 Personnel
 - 8.3.1 Approved Resignations
 - 8.3.2 Approved New Personnel
- 9. Board Member Comments
- **10. ADJOURNMENT**

USD 353 will be leaders of innovative, future-focused learning by bringing schools, community, and students

together to adapt to the changing world.