



**USD 353 WELLINGTON BOARD OF  
EDUCATION**  
**Regular Meeting-7:00 p.m.**

8.14.17

1. Meeting Opening
  - a. Call to Order
  - b. Pledge of Allegiance
  - c. Roll Call
  - d. Review and Approval of Agenda
2. Recognition of Patrons and Staff
3. Public Comment
4. **Discussion Items**
  - 4.1 Draft BOE Goals for 17-18
5. **Action Items**
  - 5.1 Approve Classified Handbook
  - 5.2 Approve District Crisis Plan
  - 5.3 Approve Negotiated Agreement for 17-18
  - 5.4 Approve Roosevelt Handbook
  - 5.5 Approve Activity Fund Accounts for Elementary Schools
  - 5.6 Approve Early Completers
  - 5.7 Approve Out of State Travel
  - 5.8 Approve Greenbush Contract
  - 5.9 Approve Contract for Speech Services
  - 5.10 Approve Contract for Audiology Services
6. Administrative Reports
7. Executive Session
  - 7.1 Personnel
8. Consent Agenda
  - 8.1 Approve Minutes from the July Regular Board Meeting
  - 8.2 Approve Financials
  - 8.3 Accept Resignations
  - 8.4 Approve Personnel
9. Adjournment