

**USD 353 Wellington
Board of Education Meeting
August 12, 2019 at 7:00 p.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
- 1.6 Public Comment

2.0 Discussion Items

- 2.1 Alternative Education Location
- 2.2 WHS Masonry Bid Information
- 2.3 Out-of-state Travel Requests

3.0 Action Items

- 3.1 Out of State Travel Request
- 3.2 OPAA Contract 19-20
- 3.3 USD 353 Travel Policy
- 3.4 Standards-based Report Card
- 3.5 Board Goals/Strategic Plan Updates

4.0 Executive Session

- 4.1 Non-Elected Personnel
- 4.2 Negotiations

5.0 Consent Agenda

- 5.1 Approve the Minutes of the July 2019 Regular & Special Board Meetings.
- 5.2 Approve Payroll and Bills
- 5.3 Approve contract with Futures
- 5.4 Personnel
- 5.5 Approve Generally Accepted Account Principles Resolution

6.0 Administrative Reports

7.0 Board Member Comments

8.0 Adjourn