

**USD 353 Wellington  
Board of Education Meeting  
August 6, 2018 at 7:00 p.m.  
SPECIAL MEETING**

**1.0 Meeting Opening**

- 1.1 Call to Order: Jackie Berryman, President
- 1.2 Pledge of Allegiance
- 1.3 Roll Call: Wendy Goodrum, Deputy Clerk

[ ]  
[X] Carol Hadorn  
[X] Larry Mangan  
[X] Jason Newberry  
[X] Jackie Glasgow  
[ ] Angie Ratcliff  
[X] Pat Zeka

- 1.4 Adoption of Agenda

*Pat Zeka motioned, seconded by Larry Mangan to approve the agenda as presented.*

*Motion carried 5/0.*

- 1.5 Recognition of Patrons and Staff

**2.0 Discussion**

- 2.1 18-19 Budget

**3.0 Action**

- 3.1 Approve the 18-19 Budget for Publication

*Carol Hadorn motioned, seconded by Pat Zeka to approve the 18-19 budget for publication.*

*Motion carried 5/0.*

**4.0 Adjourn**

Jackie Berryman adjourned the meeting at 7:05 p.m.