

INNOVATIVE, FUTURE FOCUSED, REAL WORLD

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CRUSADERS CAN!!

7.10.17

**USD 353 WELLINGTON BOARD OF EDUCATION
AGENDA**

GOOD EVENING! Welcome to the regular meeting of the Board of Education of Wellington Public Schools. The Board will be following the agenda as listed below. Each member has previously been sent an agenda of supporting information for study prior to the meeting.

- 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
 - 1.7 Election of Officers
 - 1.8 Appoint Clerk of the Board
 - 1.9 Appoint District Treasurer
- 2.0 Executive Session
 - 2.1 Non-Elected Personnel
- 3.0 Consent Agenda
 - 3.1 Approve the Minutes of the June 2017 Regular Board Meeting
 - 3.2 Approve Payroll and Bills
 - 3.3 Act on Appointments, Designations and Authorizations for the 17-18 School Year
 - 3.4 Act on Resolutions Authorizing Petty Cash and Activity Funds for Administrative Offices, and designated schools according to K.S.A. 72-8208
 - 3.5 Personnel
 - 3.5.1 Accept Resignation
 - 3.5.2 Approve New Personnel
 - 3.5.3 Approve Change in Employment
 - 3.6 Approve Dates for Budget Review, Publication, and Budget Hearing
 - 3.7 Approve Classified Base Starting Wage for 17-18
 - 3.8 Approve Classified Wage Increase for 17-18
 - 3.9 Approve Administrative Contracts for 17-18
- 4.0 Action Items
 - 4.1 Approve Appointments to Committees
 - 4.2 Approve Innovative Schools' Application
 - 4.3 Approve Substitute Daily Rate for 17-18
 - 4.4 Approve Substitute Daily Rate for Long term Subs
- 5.0 Discussion/Report Items
 - 5.1 Budget Update
 - 5.2 Administrative Reports
 - 5.3 Board Member Comments
- 6.0 Executive Session
 - 6.1 Non-Elected Personnel
- 7.0 Final Action
- 8.0 Adjourn

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together to adapt to the changing world.

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