



CRUSADERS CAN!!

11.13.17

USD 353 WELLINGTON BOARD OF EDUCATION AGENDA

1. Meeting 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 District Fencing Replacement
 - 4.2 Visible Learning
 - 4.3 Latch Key Policies
 - 4.4 Budget Update
 - 4.5 Redesign Update
 - 4.6 Fiscal Audit-2017
5. **ACTION ITEMS**
 - 5.1 Approve Out of State Travel FCCLA
 - 5.2 Approve Out of State Travel WHS Redesign
6. **ADMINISTRATIVE REPORTS**
7. **EXECUTIVE SESSION**
 - 7.1 Non Elected Personnel
8. **CONSENT AGENDA**
 - 8.1. Approve October 2017 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 Approve Resignations
 - 8.3.2 Approve 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.**