

AGENDA  
BOARD OF EDUCATION MEETING  
USD 353, WELLINGTON  
FEBRUARY 11, 2016

1. 7:00 P.M. CALL TO ORDER – BOE PRESIDENT JACKIE BERRYMAN  
PLEDGE OF ALLEGIANCE  
MEETING ROLL CALL – BOARD CLERK STEPHANIE FRAZIER
  
2. REVIEW AND ADOPTION OF AGENDA
  - 2 A. SPECIAL PRESENTATIONS
    1. OPAA FOOD SERVICE MANAGEMENT
    2. SCKESC - CURRICULUM UPDATE
    3. WHS MATH FACULTY
  
3. RECOGNITION OF PATRONS:  
Comments from Public:  
Individuals are reminded that comments are limited to three minutes, and all comments should avoid specific reference to specific students or personnel. Comments during the board discussion will not be recognized unless solicited from the board or administration.
4. CONSENT AGENDA (READ BY CLERK)
  - A. Approval of January 14, 2016 USD 353 Board of Education Meeting Minutes
    - A1. Approval of Minutes of January 26, 2016 Board of Education Special Meeting Minutes
  - B. Approval of Bills, Transfers, Finance and Other Matters – Business Matters
  - C. Personnel Items, Employment Recommendations
  - D. Accept Sibyl K. Wells Living Trust for WHS Scholarship
  - E. District Fundraisers
  - F. Motion to Withdraw Item from Consent Agenda
  - G. Consent Agenda Action
5. REFUNDING OF SERIES 2007 BONDS
6. 2016-2017 USD 353 ACADEMIC CALENDAR
7. MARCH PARENT-TEACHER CONFERENCES SCHEDULING
8. REVIEW AND APPROVE SUPERINTENDENT INTERVIEW QUESTIONS
9. DISCUSSION AND POTENTIAL ACTION ON CHROME BOOKS AND MATH CURRICULUM
10. DISCUSSION AND POTENTIAL ACTION ON OPAA FOOD SERVICE
11. POLICY REVIEW AND POTENTIAL ADOPTION
12. BOARD OF EDUCATION WORK SESSION
13. ADMINISTRATOR REPORTS AND SUPERINTENDENT’S COMMENTS
14. BOARD COMMENTS AND CONCERNS
15. EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS
16. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL
17. POTENTIAL PERSONNEL ACTION
18. ADJOURNMENT