

AGENDA  
BOARD OF EDUCATION MEETING  
USD 353, WELLINGTON  
APRIL 14, 2016

1. 7:00 P.M. CALL TO ORDER – BOE PRESIDENT JACKIE BERRYMAN  
PLEDGE OF ALLEGIANCE  
MEETING ROLL CALL – STEPHANIE FRAZIER, BOARD CLERK
2. Review and Adoption of Agenda
  - 2A. WMS Pollinator Event - Brandon Wilmoth, WMS 6th grade teacher, will present a plan to have an outdoor experiment located at WMS.
  - 2B. WHS Business Department - Special Presentation regarding a curriculum they would like to incorporate into the Entrepreneurship Course
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 March 10, 2016 USD 353 Board of Education Meeting Minutes  
Approval of March 29, 2016 USD 353 Board of Education Special Meeting Minutes
  - B. Approval of Bills, Transfers, Finance and other Matters – Business Matters
  - C. Personnel Items
  - D. Approval of WHS Fund Raising Projects
  - E. Acceptance of Grants and Donations for WHS Clay Shooting Team
  - F. Acceptance of Crop Insurance Donation
  - G. Removal of Consent Agenda Item
  - H. Approval of Consent Agenda
5. KANSAS WHEAT FESTIVAL
6. CONSIDERATION OF SCHOOL PICTURE BIDS
7. FISCAL AUDIT CONTRACT RENEWAL
8. JUNE 2016 BOARD OF EDUCATION MEETING
9. WHS ENTREPRENEURSHIP CURRICULUM
10. WMS POLLINATOR PROJECT - PHEASANTS FOREVER
11. BOE WORK SESSION
12. BOE APPROVAL FOR OUT OF DISTRICT STUDENT TO BE ON WHS CLAY SHOOTING TEAM
13. APPOINTMENT OF CLAY SHOOTING TEAM SPONSOR
14. AED PROPOSAL
15. ADMINISTRATOR REPORTS AND SUPERINTENDENT’S COMMENTS
16. BOARD MEMBERS COMMENTS AND CONCERNS
17. EXECUTIVE SESSION TO DISCUSS NEGOTIATIONS
18. EXECUTIVE SESSION TO DISCUSS NON-ELECTIVE PERSONNEL
19. POTENTIAL PERSONNEL ACTION
20. ADJOURNMENT