

SPECIAL MEETING AGENDA
USD 353 WELLINGTON BOARD OF EDUCATION
FEBRUARY 18, 2015

**1. 5:00 P.M. CALL TO ORDER – BOB WHITE, BOARD VICE- PRESIDENT
PLEDGE OF ALLEGIANCE – BOB WHITE, BOARD VICE- PRESIDENT
ROLL CALL – SKYLER MENDEZ, BOARD CLERK**

[] Jackie Berryman
[X] Carol Hadorn
[X] Larry Mangan
[X] Jason Newberry
[X] David Peck
[X] Angie Ratcliff
[X] Bob White

2. APPROVAL OF WAIVER OF NOTICE AND SIGNATURE OF WAIVER DOCUMENT

Angie Ratcliff motioned, seconded by David Peck to approve the waiver of notice.

Motion carried 6/0

3. APPROVAL OF AGENDA

David Peck motioned, seconded by Larry Mangan to accept the agenda.

Motion carried 6/0

4. EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

David Peck motioned, seconded by Jason Newberry that the Board of Education go into executive session for 20 minutes at 5:02 p.m. for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed, to include Rick Weiss, Larry Roth, Kelly Adams & Raj Sharma, and that the Board of Education reconvene into open session at 5:22 p.m. in this room.

Motion carried 6/0

At 5:22 p.m. the meeting was back in open session with no binding action taken

5. POTENTIAL BOARD ACTION

Carol Hadorn motioned, seconded by Angie Ratcliff to approve the termination of Andrea McEntire, effective immediately.

Motion carried 6/0

6. ADJOURNMENT

Bob White adjourned the meeting at 5:23 p.m.