

AGENDA  
BOARD OF EDUCATION SPECIAL MEETING  
USD 353, WELLINGTON  
MARCH 30, 2015

**1. 6:00 P.M. CALL TO ORDER – BOE PRESIDENT JACKIE BERRYMAN  
PLEDGE OF ALLEGIANCE  
MEETING ROLL CALL – BOARD CLERK SKYLER MENDEZ**

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

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

David Peck motioned, seconded by Carol Hadorn to approve the waiver of notice.

Motion carried 5/0

**3. APPROVAL OF AGENDA**

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

Motion carried 5/0

**4. DISCUSSION OF POTENTIAL SALE OF OLD JR. HIGH BUILDING**

Angie Ratcliff motioned, seconded by Carol Hadorn to approve the discussion of potential sale of the old Jr. High building to Hillside Baptist Church.

Motion carried 5/0

**5. APPROVAL OF COMMITTEE**

David Peck motioned, seconded by Larry Mangan to approve Jackie Berryman, Larry Mangan, Larry Roth & Rick Weiss to form as a committee to set boundaries for possible bids on the sale of the old Jr. High building, open to the public.

Motion carried 4/0; Angie Ratcliff absent for vote.

**6. ADJOURNMENT**

Jackie Berryman adjourned the meeting at 6:50 p.m.