



# CRUSADERS CAN!!

2.12.18

## 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 Strategic Plan Update
  - 4.2 Reading Grant
  - 4.3 Intervention Data Analysis Process
  - 4.4 Elementary Report Cards and School Redesign
  - 4.5 District Office Roof Project
  - 4.6 WHS Chromebooks for 18-19
5. **ACTION ITEMS**
  - 5.1 WMS 2018 Fifth Grade Orientation
6. **ADMINISTRATIVE REPORTS**
7. **EXECUTIVE SESSION**
  - 7.1 Non Elected Personnel
  - 7.2 Negotiations
  - 7.3 Student Matters
8. **CONSENT AGENDA**
  - 8.1. Approve January 2018 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**