

**USD 353 Wellington
Board of Education Meeting
February 10, 2020 at 7:00 p.m.**

1.0 Meeting Opening

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 Adoption of Agenda
- 1.5 Recognition of Patrons and Staff
- 1.6 Public Comment

*If you would like to speak before the Board, please complete the request to appear before the board form at the district office 5 days prior to the meeting date.

2.0 Discussion Items

- 2.1 Washington Presentation
- 2.2 Out-of-state Travel Request
- 2.3 20-21 Calendar

3.0 Action Items

- 3.1 WHS Gym Floor Design

4.0 Administrative Reports

5.0 Executive Session

- 5.1 Non-Elected Personnel

6.0 Consent Agenda

- 6.1 Approve the Minutes of the January 2020 Regular & Special Board Meeting minutes.
- 6.2 Approve Payroll and Bills
- 6.3 Personnel

7.0 Board Member Comments

8.0 Adjourn