

**USD 353 Wellington  
Board of Education Meeting  
January 7, 2020 at 4:00 p.m.  
Special Meeting**

**1.0 Meeting Opening**

- 1.1 Call to Order: Jason Newberry, Vice-President
- 1.2 Pledge of Allegiance
- 1.3 Oath of Office
- 1.4 Roll Call: Stephanie Frazier, Clerk
- 1.5 Adoption of Agenda

*Carol Hadorn motioned, seconded by Larry Mangan to approve the agenda as presented.*

*Motion carried 7/0.*

- 1.6 Recognition of Patrons and Staff

**2.0 Discussion Items**

- 2.1 Officers  
BOE officers will be voted on during the regular January board meeting.
- 2.2 Committees  
BOE committee members will be voted on during the regular January board meeting.
- 2.3 Public Comments  
The public comment request to appear before the board will be voted on during the regular January board meeting.
- 2.4 Administrative Introductions & Discussion  
Administrators were present to give introductions to the new board members.

**3.0 Adjourn**

*Jason Newberry adjourned the meeting at 4:52 p.m.*