

**USD 353 Wellington  
Board of Education Meeting  
January 13, 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

**2.0 Discussion Items**

- 2.1 Kennedy Presentation
- 2.2 WHS Gym Floor Design

**3.0 Action Items**

- 3.1 Officers
- 3.2 Committees
- 3.3 Public Comments

**4.0 Administrative Reports**

**5.0 Executive Session**

- 5.1 Legal Matters
- 5.2 Non-Elected Personnel

**6.0 Consent Agenda**

- 6.1 Approve the Minutes of the December 2019 Regular Board Meeting.
- 6.2 Approve Payroll and Bills
- 6.3 Personnel

**7.0 Board Member Comments**

**8.0 Adjourn**