

**USD 353 Wellington
Board of Education Meeting
July 13th, 2020 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

2.0 Discussion Items

- 2.1 Mental Health Initiative Presentation
- 2.2 Mill Levy
- 2.3 Electronic Badges

3.0 Action Items

- 3.1 20-21 Strategic Plan and Board Goals
- 3.2 Band Uniforms

4.0 Executive Session

- 4.1 Non-Elected Personnel
- 4.2 Negotiations

5.0 Consent Agenda

- 5.1 Approve the Minutes of the June 8th regular meeting and June 22nd Special Meeting
- 5.2 Approve Payroll and Bills
- 5.3 Act on Appointments, Designations and Authorizations
- 5.4 Act on Resolutions
- 5.5 Personnel
- 5.6 Approve Dates for Budget Review, Publication and Budget Hearing
- 5.7 Approve Meal Prices for 20-21
- 5.8 Appoint District Legal Counsel

- 5.9 Appoint District Treasurer
- 5.10 Approve Classified Handbook for 20-21
- 5.11 Approve Emergency Operations Handbook for 20-21
- 5.12 Approve Annual Contract with USD 619 for 20-21
- 5.13 Approve Building Handbooks for 20-21
- 5.14 Approve Substitute Handbooks for 20-21
- 5.15 Approve Out of State Travel

6.0 Board Member Comments

7.0 Adjourn