

**USD 353 Wellington
Board of Education Meeting
July 22, 2019 at 7:00 p.m.
Special Meeting**

1.0 Meeting Opening

- 1.1 Call to Order: Jackie Berryman, President
- 1.2 Pledge of Allegiance
- 1.3 Roll Call: Stephanie Frazier, Clerk

Jackie Berryman
 Carol Hadorn
 Larry Mangan
 Jason Newberry
 Jackie Glasgow
 Angie Ratcliff
 Pat Zeka

- 1.4 Adoption of Agenda

Angie Ratcliff motioned, seconded by Jackie Glasgow to approve the agenda as presented.

Motion carried 5/0.

- 1.5 Recognition of Patrons and Staff

2.0 Discussion Items

- 2.1 19-20 Budget

3.0 Action Items

- 3.1 Approve the 19-20 Budget for Publication

Angie Ratcliff motioned, seconded by Pat Zeka to approve the 19-20 budget for publication as presented.

Motion carried 5/0.

4.0 Adjourn

Jackie Berryman adjourned the meeting at 7:20 p.m.