

**USD 353 Wellington  
Board of Education Meeting  
July 8, 2019 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 7 days prior to the meeting date.

- 1.7 Appoint Clerk of the Board

**2.0 Discussion Items**

- 2.1 Out of State Travel Request
- 2.2 High School Masonry/Roof Bidding Process
- 2.3 USD 353 Travel Policy
- 2.4 BOE Goal Planning Session Date

**3.0 Action Items**

- 3.1 Approve Appointments to Committees
- 3.2 Approve Fresh Fruit and Vegetable Grant

**4.0 Executive Session**

- 4.1 Non-Elected Personnel

**5.0 Consent Agenda**

- 5.1 Approve the Minutes of the June 2019 Regular Board 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 as Presented
- 5.7 Approve Administrative Contracts for 19-20
- 5.8 Approve Meal Prices for 19-20
- 5.9 Approve District's Legal Counsel
- 5.10 Appoint District Treasurer
- 5.11 Approve Classified Handbook for 19-20
- 5.12 Approve USD 353 Emergency Operations Plan Handbook for 19-20

**6.0 Administrative Reports**

**7.0 Board Member Comments**

**8.0 Adjourn**