

SPECIAL MEETING AGENDA
USD 353 WELLINGTON BOARD OF EDUCATION
MARCH 1, 2016

1. 5:00 P.M. CALL TO ORDER – JACKIE BERRYMAN, BOARD PRESIDENT

[X] Jackie Berryman
[X] Carol Hadorn
[X] Larry Mangan (arrived at 5:05 p.m.)
[X] Jason Newberry
[X] Jackie Glasgow
[X] Angie Ratcliff
[] Pat Zeka

2. APPROVAL OF WAIVER OF NOTICE AND SIGNATURE OF WAIVER DOCUMENT

3. APPROVAL OF AGENDA

Carol Hadorn motioned, seconded by Angie Ratcliff to approve the agenda as presented.

Motion carried 5/0.

4. MARCH BOARD MEETING DATE

Angie Ratcliff motioned, seconded by Jackie Glasgow to move the regularly scheduled March board meeting date to March 8, 2016.

Motion carried 6/0.

5. POSSIBLE EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

I, Jackie Berryman, move that the Board of Education go into executive session at 5:08 p.m. for the purpose of discussing personnel matters of non-elected personnel and their contractual obligations because if this matter were discussed in open session it might invade the privacy of those discussed and that the Board of Education reconvene into open session at 5:18 p.m. in this room.

Jackie Glasgow motioned, seconded by Carol Hadorn to hire Dr. Mark Whitener as superintendent beginning July 1, 2016.

6. ADJOURNMENT

Jackie Berryman adjourned the meeting at 5:19 p.m.