

**USD 353 Wellington
Board of Education Meeting
Nov. 9th 2020 6:00p.m.
Wellington Middle School Library**

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 WMS Presentation
- 2.2 Facilities Plan
- 2.3 Financial Strategies
- 2.4 WRC Board Nomination
- 2.5 SPARK Money Purchases
- 2.6 Negotiated Agreement
- 2.7 Enrollment Planning Session
- 2.8 Remote Learning
- 2.9 Winter Sports League Guidelines

2.10 K-5 Information

2.11 Facility Rental

3.0 Action Items

3.1 Audit Approval Action

4.0 Administrative Reports

5.0 Executive Session

5.1 Personnel

6.0 Consent Agenda

6.1 Approve the Minutes of the October 12th Meeting

6.2 Approve Payroll and Bills

6.3 Personnel

6.3.1 Approve Resignations

6.3.2 Approve New Hires

7.0 Board Member Comments

8.0 Adjourn