

**USD 353 Wellington
Board of Education Meeting
November 11, 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.

2.0 Discussion Items

- 2.1 WMS Presentation
- 2.2 Capital Outlay Resolution
- 2.3 Fresh Start Location
- 2.4 Work Sessions

3.0 Action Items

- 3.1 WRC Board Member
- 3.2 WHS Boiler

4.0 Executive Session

- 4.1 Non-Elected Personnel

5.0 Consent Agenda

- 5.1 Approve the Minutes of the October 2019 Regular Board Meeting.
- 5.2 Approve Payroll and Bills
- 5.3 Personnel

6.0 Administrative Reports

7.0 Board Member Comments

8.0 Adjourn