

**USD 353 Wellington
Board of Education Meeting
October 14, 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 WHS Boiler
- 2.2 Athletic Training Contract
- 2.3 High School Band Uniforms

3.0 Action Items

- 3.1 USD 353 Financial Audit
- 3.2 Student Transportation Vehicle
- 3.3 Authorized Food Service Representative
- 3.4 Out-of-state Travel Request

4.0 Executive Session

- 4.1 Non-Elected Personnel
- 4.2 Negotiations

5.0 Consent Agenda

- 5.1 Approve the Minutes of the September 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