

**USD 353 Wellington
Board of Education Meeting
October 12th 2020 7:00p.m.
WHS 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 USD 353 Financial Audit
- 2.2 Facilities Plan
- 2.3 2020-21 Enrollment
- 2.4 SPARK Money Spending Items
- 2.5 Scheduling

3.0 Action Items

- 3.1 Policy Manual
- 3.2 Memorandum of Agreement (MOA) for Spark Funding

4.0 Executive Session

- 4.1 Personnel

5.0 Consent Agenda

- 5.1 Approve the Minutes of the September 14th Regular BOE meeting, the September 17th Special BOE meeting, and the September 28th Special BOE meeting.
- 5.2 Approve Payroll and Bills
- 5.3 Personnel
 - 5.3.1 Approve Resignations
 - 5.3.2 Approve New Hires

6.0 Board Member Comments

7.0 Adjourn