

**USD 353 Wellington
Board of Education Meeting
September 9, 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

2.0 Discussion Items

- 2.1 USD 353 Financial Audit
- 2.2 Alternative Education Location
- 2.4 Athletic Training Contract

3.0 Action Items

- 3.1 Out-of-state Travel Requests
- 3.2 WHS Masonry Project Bid Approval

4.0 Executive Session

- 4.1 Non-Elected Personnel
- 4.2 Negotiations

5.0 Consent Agenda

- 5.1 Approve the Minutes of the August 2019 Regular Board & Budget Hearing Meeting.
- 5.2 Approve Payroll and Bills
- 5.3 Personnel

6.0 Administrative Reports

7.0 Board Member Comments

8.0 Adjourn