



# *CRUSADERS CAN!!*

8.08.17

## **USD 353 WELLINGTON BOARD OF EDUCATION**

### **Special Board Meeting-7:00 p.m.**

1. Meeting Opening
  - a. Call to Order
  - b. Pledge of Allegiance
  - c. Roll Call
  - d. Review and Approval of Agenda
2. Recognition of Patrons and Staff
3. **Discussion Items**
  - 3.1 Draft Crisis Plan
  - 3.2 BOE Goal Setting 17-18
  - 3.3 Activity Funds at Elementary Schools
  - 3.4 Latch Key Program
  - 3.5 Draft Classified Handbook
4. **Action Items**
  - 4.1 Approve Budget for Publication
5. Executive Session
  - 5.1 Personnel
  - 5.2 Negotiations
6. Consent Agenda
  - 6.1 Accept Resignations
  - 6.2 Approve Personnel
  - 6.3 Approve Food Service Representatives
7. Adjournment

