

**USD 353 Wellington
Board of Education Meeting
December 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

*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 Building Rental
- 2.2 WHS Presentation

3.0 Action Items

- 3.1 Capital Outlay Resolution

4.0 Administrative Reports

5.0 Board Member Recognition

6.0 Executive Session

- 6.1 Non-Elected Personnel

7.0 Consent Agenda

- 7.1 Approve the Minutes of the November 2019 Regular Board Meeting.
- 7.2 Approve Payroll and Bills
- 7.3 Personnel

8.0 Board Member Comments

9.0 Adjourn