

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda - Final

Tuesday, March 5, 2019

6:30 PM

Village Hall - Council Chambers

Education Committee

*John Webber, Chair
Shelly Albright, Vice Chair
Donna Baxter
Jana Bolinder
Beth Gillespie
Marcia Hayden
Ruthann Retterbush*

I Call to Order**II Pledge of Allegiance****III Roll Call****IV Approval of Agenda****V Approval of Minutes****A. [EC-080](#) MINUTES OF THE DECEMBER 4, 2018 REGULAR MEETING**

Attachments: [MINUTES DECEMBER 4 2018 DRAFT](#)

Consideration and approval of the December 4, 2018 regular meeting minutes.

VI Opening Comments**VII Presentations****A. [EC-081](#) PRESENTATION BY THE WELLINGTON HISTORICAL SOCIETY**

A representative of the Wellington Historical Society will make a brief presentation.

**B. [EC-082](#) PRESENTATION BY REPRESENTATIVES OF WELLINGTON'S
EQUESTRIAN PRESERVE COMMITTEE ON EQUESTRIAN SPORTS**

Representatives of Wellington's Equestrian Preserve Committee will make a brief presentation regarding equestrian sports.

**C. [EC-083](#) PRESENTATION OF THE 2018/2019 KEELY SPINELLI GRANT FUND
BALANCE**

Staff will present the 2018/2019 Keely Spinelli Grant Fund Balances

VIII Reports**A. [EC-084](#) STAFF REPORT**

Paulette Edwards will provide the staff report.

IX School Liaison Reports**X Old Business****A. [EC-085](#) DISCUSSION OF PROPOSED REVISIONS TO COMMITTEE MISSION
STATEMENT AND RESOLUTION**

- Attachments:** [Resolution R2000-42 Education Committee](#)
[Resolution No R2019-13 - Education Committee Revised Resolution \(redline\)](#)
[Resolution No R2019-13 - Education Committee Revised Resolution \(clean copy\)](#)

The Committee will review the proposed revisions to their mission statement.

- XI New Business**
- XII Public Comments**
- XIII Closing Comments**
- XIV Adjournment**