

# 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**