

Beloit USD #273
BOARD OF EDUCATION
Special Meeting – Planning Session
5:30 P.M.
Monday, April 8, 2019 - District Office
6:30 P.M.

AGENDA

- 1) Call Special Meeting/Planning Session to order
 - 2) Work Session (I.I.)
 - 3) Adjourn (A.I.)
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- 1) President to convene the meeting
 - a) Introduction of Visitors
 - b) Review/Approve Agenda – Add/Delete (A.I.- Action Item)
- 2) Consent Agenda – (A.I.)
 - a) Approval of Minutes – March 11, 2019 Regular Meeting
 - b) Payment of Bills and Claims
 - c) Approval of Revenue Journals
 - d) Approval of Activity Funds
 - e) Personnel
- 3) Student Council Report, Site Council Report and PTO Report (I.I.)
- 4) Superintendent’s report:
 - a) Legislative Update
 - b) Bids
 - c) Summer Projects
 - d) Resource Officer
- 5) Administrators’ Reports – Karen, Cassie, Brady, Janet, Casey and Kyle. (I.I.)
- 6) KASB Membership Dues (A.I.)
- 7) KASB Legal Assistance Fees (A.I.)
- 8) Smoky Hill/Central Kansas Education Service Center Interlocal Agreement (A.I.)
- 9) HVAC Improvements (A.I.)
- 10) Financing of HVAC Improvements (A.I.)
- 11) Summer Projects Bids (A.I.)
- 12) Technology Purchases (A.I.)

13) Executive Session – Personnel (I.I.)

14) Adjourn (A.I.)