

**Beloit USD #273**  
**BOARD OF EDUCATION**  
**Monday, April 9, 2018 - District Office**  
**6:30 P.M.**

**AGENDA**

- 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 12, 2018 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) Building Inspection Update
- 5) Administrators’ Reports – Karen, Brady, Casey, and Kyle. (I.I.)
- 6) Contract with Southeast Kansas Education Service Center (A.I.)
- 7) Auditor Contract (A.I.)
- 8) KASB Membership Dues (A.I.)
- 9) KASB Legal Assistance Fees (A.I.)
- 10) Stage Lighting (A.I.)
- 11) Beloit Elementary Entrance Doors (A.I.)
- 12) Executive Session – Personnel (I.I.)
- 13) Executive Session – Student Matters (I.I.)
- 14) Adjourn (A.I.)