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| Beloit USD #273 **BOARD OF EDUCATION**  **Special Meeting – Planning**  **5:30 P.M.**  **Monday, January 11 2021 - Beloit Jr/Sr High School**  **6:30 P.M.** |
| AGENDA |
| 1) Call Special Meeting to order  2) Planning Session (I.I.)  3) Adjourn (A.I.)  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   1. President to convene the meeting    1. Introduction of Visitors    2. Review/Approve Agenda – Add/Delete (A.I) 2. Consent Agenda – (A.I.)    1. Approval of Minutes – December 14, 2020 Regular Board Meeting    2. Payment of Bills and Claims    3. Revenue Journals    4. Activity Funds    5. Personnel 3. Swindoll, Janzen, Hawk, and Loyd – Board of Education Auditor – Audit Report (I.I.) 4. Superintendent’s report:    * + - 1. PHASE II HVAC Update          2. Miscellaneous Updates 5. Student Council Report, Site Council Report and PTO Reports (I.I.) 6. Administrators’ Reports – Karen/Cassie, Brady/Janet, Casey and Kyle (I.I.) 7. 2019 – 2020 Audit Report (A.I.) 8. Resolution to Elect School Board Officers (A.I.) 9. Resolution for Regular Board of Education Meetings (A.I.) 10. COVID-19 Extended Leave (A.I.) 11. Executive Session – Personnel (I.I.) 12. Adjourn (A.I.) |