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| Beloit USD #273**BOARD OF EDUCATION****Monday, January 13 2020 - District Office****6:30 P.M.** |
| AGENDA |
| 1. President to convene the meeting
	1. Introduction of Visitors
	2. New Board Members Loyalty Oath (A.I.)
	3. Review/Approve Agenda – Add/Delete (A.I)
2. Consent Agenda – (A.I.)
	1. Approval of Minutes – December 9, 2019 Planning Session and Regular Board Meeting
	2. Payment of Bills and Claims
	3. Revenue Journals
	4. Activity Funds
	5. Personnel
3. Superintendent’s report:
	* + - 1. PHASE I HVAC Update
				2. Property Exchange Update
				3. Board Member Training with KASB on January 27th at 6:30 P.M.
4. Student Council Report, Site Council Report and PTO Reports (I.I.)
5. Administrators’ Reports – Karen/Cassie, Brady/Janet, Casey and Kyle (I.I.)
6. Resolution to Elect School Board Officers (A.I.)
7. Resolution for Regular Board of Education Meetings (A.I.)
8. Executive Session – Student Matters (I.I.)
9. Executive Session – Superintendent’s Evaluation (I.I.)
10. Superintendent’s Continuing Contract (A.I.)
11. Adjourn (A.I.)
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