

Beloit USD #273
BOARD OF EDUCATION
Monday, December 9, 2019 - District Office
Regular Meeting
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 – November 12, 2019 Board Meeting
 - b) Review/Authorize Payment of Bills and Claims
 - c) Revenue Journals
 - d) Activity Funds
 - e) Personnel
- 3) Student Council, Site Council and PTO Reports (I.I.)
- 4) Swindoll, Janzen, Hawk and Loyd – Board of Education Auditor-Audit Report (I.I.)
- 5) Superintendent's report:
 - a) KASB Convention Report/Update
 - b) Property Exchange
 - c) Neighborhood Revitalization
- 6) Administrators' Reports – Karen/Cassie, Brady/Janet, Casey/Kyle (I.I.)
- 7) 2018-2019 Audit Report (A.I.)
- 8) Neighborhood Revitalization (A.I.)
- 9) Compensated Leave GARI-R-3 (A.I.)
- 10) Property Exchange (A.I.)
- 11) Board of Education Appointments (A.I.)
 - a) Clerk of the Board – Tiffany Schroeder
 - b) Deputy Clerk of the Board – Tara Miner
 - c) District Treasurer – Mindy Hilt
- 12) Authorized Representative for KPERS and Public Information Officer – Tiffany Schroeder

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

14) Administrators Contracts (A.I.)

15) Adjourn (A.I.)