

**Beloit USD #273**  
**BOARD OF EDUCATION**  
**Monday, April 11, 2016 - 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 14, 2016
  - 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) Special Education Cooperative
  - c) Foundation
  - d) Bids
- 5) Administrators’ Reports – Karen N., Brady, Casey, and Kyle. (I.I.)
- 6) Summer Employment (A.I.)
- 7) ELC Rate Increase (A.I.)
- 8) Carpet Bids (A.I.)
- 9) Ceiling Bid (A.I.)
- 10) Multi-purpose Room Door Bid (A.I.)
- 11) Non-Renewal (A.I.)
- 12) Special Education Cooperative Addition of Russell (A.I.)
- 13) Executive Session – Personnel Matters
- 14) Certified Lists of Teaching Assignments (A.I.)
- 15) Supplemental List of Assignments (A.I.)
- 16) Adjourn (A.I.)

