

**Beloit USD #273**  
**BOARD OF EDUCATION**  
**Monday, April 13, 2015 - District Office**  
**7:30 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 9, 2015
  - b) Payment of Bills and Claims
  - c) Approval of Revenue Journals
  - d) Personnel
- 3) Student Council Report, Site Council Report and PTO Report (I.I.)
- 4) Superintendent’s report:
  - a) BES Addition
  - b) Legislative Update
  - c) Bussing Contract
  - d) Parking Lot
  - e) Work Session Update
  - f) Employee Council Presentation - Survey
- 5) Administrators’ Reports – Karen P., Karen N., Byron, Daryl, and Casey. (I.I.)
- 6) PAT Policy Update (A.I.)
- 7) Summer Employment (A.I.)
- 8) High School Parking Lot (A.I.)
- 9) Non-Renewal (A.I.)
- 10) Re-Name Jr. High Accounts (A.I.)
- 11) New Intercom System at BES (A.I.)
- 12) Executive Session – Personnel Matters
- 13) Adjourn (A.I.)

