

Beloit USD #273
BOARD OF EDUCATION
Monday, January 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 – December 14, 2015
 - b) Payment of Bills and Claims
 - c) Revenue Journals
 - d) Activity Funds
 - e) Personnel
- 3) Superintendent’s report:
- 4) Student Council Report, Site Council Report and PTO Reports (I.I.)
- 5) Administrators’ Reports – Karen N., Brady., Casey, and Kyle (I.I.)
- 6) ELC Employee Childcare Discount Policy (A.I.)
- 7) Consumer & Personal Finance (A.I.)
- 8) FFA National Trip (A.I.)
- 9) Homebound Instructor (A.I.)
- 10) Emergency Safety Interventions Policy – GAAF (A.I.)
- 11) Elementary Principal’s Contract (A.I.)
- 12) Executive Session – Student Matters (I.I.)
- 13) Executive Session – Superintendent’s Evaluation (I.I.)
- 14) Superintendent’s Contract (A.I.)
- 15) Adjourn (A.I.)