

Beloit USD #273
BOARD OF EDUCATION
Monday, January 9, 2017 - District Office
6:30 P.M.

AGENDA

- 1) Call Neighborhood Revitalization Hearing to order
 - 2) Hear Questions or statements to the Neighborhood Revitalization
 - 3) Approval of the Neighborhood Revitalization (A.I.)
 - 4) Adjourn Hearing (A.I.)
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- 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 12, 2016
 - b) Payment of Bills and Claims
 - c) Revenue Journals
 - d) Activity Funds
 - e) Personnel
 - 3) Superintendent's report:
 - (a) Mileage Reimbursement Rate
 - 4) Student Council Report, Site Council Report and PTO Reports (I.I.)
 - 5) Administrators' Reports – Karen N., Brady, Casey, and Kyle (I.I.)
 - 6) Wellness Committee Rewards (A.I.)
 - 7) ELC Contracts (A.I.)
 - 8) Board Election Resolution (A.I.)
 - 9) MCPC Matching Commitment (A.I.)

10) Executive Session – Superintendent’s Evaluation (I.I.)

11) Superintendent’s Contract (A.I.)

12) Adjourn (A.I.)