

Beloit USD #273
BOARD OF EDUCATION
Monday, November 10, 2014 - District Office
7:30 P.M.

Reminder: The Yearbook class will be here to take pictures of the BOE members.

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 – October 13, 2014 regular meeting October 17, 2014 special meeting and October 30, 2014 special meeting
 - b) Payment of Bills and Claims
 - c) Personnel
- 3) Student Council, Site Council Report and PTO Reports – Elementary (I.I.)
- 4) Superintendent’s report:
 - a) Auditor Report
 - b) Opa Presentation
 - c) BES Update
- 5) Administrators’ Reports – Karen N., Karen P., Daryl, Casey, and Byron (I.I.)
- 6) Swindoll, Janzen, Hawk, & Loyd LLC Audit Report for 2013-2014 (A.I.)
- 7) Returned Check Fee – (A.I.)
- 8) Gymnasium Equipment Bids for BES Addition – (A.I.)
- 9) Adjourn (A.I.)