

**Beloit USD #273**  
**BOARD OF EDUCATION**  
**Monday, November 14, 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 – October 10, 2016 Payment of Bills and Claims
  - b) Revenue Journals
  - c) Activity Funds
  - d) Personnel
- 3) Student Council, Site Council Report and PTO Reports – Elementary (I.I.)
- 4) Scot Loyd – Board of Education Auditor – Audit Report (I.I.)
- 5) Superintendent’s report:
  - a) Thank You to NCK-Tech
  - b) Schools For Quality Education Update
  - c) Late Start Possibility for Second Semester
  - d) Food Drive
- 6) Administrators’ Reports – Karen, Casey, Kyle and Brady (I.I.)
- 7) KASB Delegate Assembly Delegate (A.I.)
- 8) 2015-16 Audit Report (A.I.)
- 9) Food Drive (A.I.)
- 10) Cashatt Scholarship (A.I.)
- 11) Board Policy KG – Use of School Facility (A.I.)
- 12) Board Policy GAAF – Emergency Safety Intervention (A.I.)
- 13) Updated Supplemental Coaches List (A.I.)
- 14) Executive Session – Student Matters (I.I.)
- 15) Adjourn (A.I.)

