

Beloit USD #273
BOARD OF EDUCATION
Monday, December 11, 2017 - 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 – November 13, 2017 Board Meeting
 - b) Review/Authorize Payment of Bills and Claims
 - c) Revenue Journals
 - d) Activity Funds
 - e) Personnel
- 3) Swindoll, Janzen, Hawk and Loyd – Board of Education Auditor – Audit Report (I.I.)
- 4) Student Council, Site Council Report and PTO Reports – Elementary (I.I.)
- 5) Superintendent’s report:
 - a) KASB Convention Report/Update
 - b) HoloLens – Presentation, Potential Grants, and Potential Partnership
 - c) Recognition
- 6) Administrators’ Reports – Karen, Brady, Casey and Kyle (I.I.)
- 7) 2016-2017 Audit Report (A.I.)
- 8) Executive Session – Personnel (A.I.)
- 9) Adjourn (A.I.)