

Beloit USD #273
BOARD OF EDUCATION
Monday, December 8, 2014 - District Office
7:30 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 10, 2014 Board 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) KASB Convention Report/Update
 - b) SQE Report/Update
 - c) BES Building Addition Update
 - d) Food Service RFP
 - e) Transportation RFP
- 5) Administrators’ Reports – Karen N., Karen P., Daryl, Casey, and Byron (I.I.)
- 6) Executive Session – Personnel (I.I.)
- 7) Authorized Representative/Food Service Director (A.I.)
- 8) High School Principal’s Contract (A.I.)
- 9) Adjourn (A.I.)