

**Beloit USD #273**  
**BOARD OF EDUCATION**  
**Monday, February 8, 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
  - b) Payment of Bills and Claims
  - c) Approval of Revenue Journals
  - d) Approval of Activity Funds
  - e) Personnel
- 3) Superintendent’s report:
  - a) Legislative Update
  - b) Eric Burks – NCKTC
  - c) Piano for Jr/Sr High Vocal Classes
  - d) MCPC/ELC
- 4) Student Council Report, Site Council Report and PTO Reports – (I.I.)
- 5) Administrators’ Reports – Karen N., Brady, Casey, and Kyle (I.I.)
- 6) Calendar for 2016-2017 (A.I.)
- 7) Planning Meeting Date (A.I.)
- 8) Executive Session – Personnel (I.I.)
- 9) Executive Session – Student Matters (I.I.)
- 10) Administrative Contracts (A.I.)
- 11) Adjourn (A.I.)