

Beloit USD #273
BOARD OF EDUCATION
Monday, February 9, 2015 - 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
 - b) Payment of Bills and Claims
 - c) Approval of Revenue Journals
 - d) Personnel
- 3) Student Presentation: Chromebooks
- 4) Superintendent’s report:
 - a) Legislative Update
 - b) BES Addition Update
 - c) Gas Contract
 - d) Eric Burks - NCKTC
- 5) Student Council Report, Site Council Report and PTO Reports – (I.I.)
- 6) Administrators’ Reports – Karen N., Karen P., Daryl, Casey, and Byron (I.I.)
- 7) Calendar for 2015-2016 (A.I.)
- 8) High School Flooring (A.I.)
- 9) Job Description Update: Special Education Medicaid/Finance Clerk (A.I.)
- 10) Executive Session – Personnel (I.I.)
- 11) Administrative Contracts (A.I.)
- 12) Adjourn (A.I.)

