

Beloit USD #273
BOARD OF EDUCATION
Monday, May 8, 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 – April 10, 2017
 - 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) Bid Information
 - c) Salary Information
- 4) Student Council Report, Elementary SITE Council, and PTO Reports (I.I.)
- 5) Administrators’ Reports – Brady, Casey, Karen & Kyle.(I.I.)
- 6) Technology Purchases (A.I.)
- 7) Vehicle Purchase (A.I.)
- 8) Building Purchase (A.I.)
- 9) Flooring Purchase – BES Multi-Purpose Room (A.I.)
- 10) High School Painting Purchase (A.I.)
- 11) Shower Tiling Purchase (A.I.)
- 12) Summer Enrichment Stipends (A.I.)
- 13) School Picture Bid (A.I.)
- 14) Individual Plan of Study Coordinator Stipend (A.I.)
- 15) Salary/Wage Increase (A.I.)
- 16) OPAA Renewal (A.I.)

- 17) KASB Membership Renewal (A.I.)
- 18) KASB Legal Assistance Renewal (A.I.)
- 19) Special Education ESY Contracts (A.I.)
- 20) Driver Education Contracts (A.I.)
- 21) Banking Resolution (A.I.)
- 22) ACH Resolution (A.I.)
- 23) Textbooks (A.I.)
- 24) Board Policy GCRH-Vacation (A.I.)
- 25) Executive Session – Student Matters (A.I.)
- 26) Adjourn (A.I.)