

**Beloit USD #273**  
**BOARD OF EDUCATION**  
**Monday, May 9, 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 – April 11, 2016
  - 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) Technology Needs and Purchases
  - c) Parking Lot Upgrade
  - d) Bleachers for BES
- 4) Student Council Report, Elementary SITE Council, and PTO Reports (I.I.)
- 5) Administrators’ Reports – Brady, Casey, Karen N., & Kyle.(I.I.)
- 6) Technology Purchases (A.I.)
- 7) OPAA Renewal (A.I.)
- 8) KASB Membership Renewal (A.I.)
- 9) KASB Legal Assistance Renewal (A.I.)
- 10) Portable Restrooms (A.I.)
- 11) Parking Lot (A.I.)
- 12) Elementary School Mower Bid (A.I.)
- 13) Special Education ESY Contracts (A.I.)
- 14) Driver Education Contracts (A.I.)
- 15) Executive Session - Personnel Matters (A.I.)
- 16) Executive Session – Student Matters (A.I.)

17) Non-Renewal of Personnel (A.I.)

18) Classified Staff Lists (A.I.)

19) Additional Supplemental List (A.I.)

20) Adjourn (A.I.)