

Beloit USD #273
BOARD OF EDUCATION
Monday, May 11, 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 – April 13, 2015
 - b) Payment of Bills and Claims
 - c) Approval of Revenue Journals
 - d) Personnel
- 3) Superintendent’s report:
 - a) Legislative Update
 - b) Textbooks
 - c) Building Addition Update
 - d) Dane Hansen
- 4) Student Council Report, Elementary SITE Council, and PTO Reports (I.I.)
- 5) Administrators’ Reports – Daryl, Byron, Casey, Karen N., & Karen P.(I.I.)
- 6) MCPC Executive Director Job Description (A.I.)
- 7) Pre-School Director Job Description – ELC (A.I.)
- 8) Employee Council Survey (A.I.)
- 9) Textbook Recommendations (A.I.)
- 10) Technology Purchases (A.I.)
- 11) Special Education ESY Contracts (A.I.)
- 12) Driver Education Contracts (A.I.)
- 13) Calendar Amendment (A.I.)
- 14) Executive Session - Personnel Matters (A.I)
- 15) Adjourn (A.I.)