

Beloit USD #273
BOARD OF EDUCATION
Monday, June 13, 2016 - District Office
6:30 P.M.

AGENDA

Regular Board Meeting

- 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 –May 9, 2016 Regular Board Meeting
 - b. Payment of Bills and Claims
 - c. Approval of Revenue Journals
 - d. Approval of Activity Funds
 - e. Personnel
- 3) Superintendent’s report:
 - a. 2016 Summer Projects
 - b. Legislative Update
 - c. 2017 High School Graduation Date
 - d. Parking Lot
- 4) Administrators’ Reports –Casey, Kyle, Brady, and Cassie (I.I.)
- 5) Amanda McGuire – PAT Report (I.I.)
- 6) 2016-17 Parents As Teachers (PAT) Employee List (A.I.)
- 7) MCPC Employee List (A.I.)
- 8) BES Handbook Updates (A.I.)
- 9) MCPC Health and Safety Educator/ELC Assistant Director Job Description (A.I.)
- 10) Extended School Year Updates (A.I.)
- 11) Contract For Provision of Education Services with USD 333 (A.I.)
- 12) Final Action on Nonrenewal of a Teacher Contract (A.I.)
- 13) Portable Restrooms (A.I.)
- 14) Social Studies Curriculum (A.I.)

15) Authorize the transfer of unencumbered General Fund and Supplemental General Fund balances at the end of Fiscal Year 2016. (A.I.)

16) Food Service Requirements – Lunch Prices (A.I.)

17) Executive Session – Student Matters (I.I.)

18) Adjourn (A.I.)