

Beloit USD #273
BOARD OF EDUCATION
Monday, June 8, 2015 - District Office
7:30 P.M.

AGENDA

Budget Hearing

- 1) Call Budget Hearing to order
- 2) Hear questions or statements relative to the district's budget.
- 3) Approval of Republished 2014-2015 USD 273 Budget (A.I.)
- 4) Adjourn hearing (A.I.)

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 11, 2015 Regular Board Meeting
 - b. Payment of Bills and Claims
 - c. Approval of Revenue Journals
 - d. Personnel
- 3) Superintendent's report:
 - a. 2015 Summer Projects
 - b. BES Building Addition Update
 - c. 2016 High School Graduation Date
- 4) Elementary PTO Report
- 5) Administrators' Reports – Daryl, Casey, Byron, Karen N., and Karen. P. (I.I.)
- 6) Authorize expenditure of Contingency Reserve Funds (A.I.)
- 7) Authorize the transfer of unencumbered General Fund and Supplemental General Fund balances at the end of Fiscal Year 2015. (A.I.)
- 8) Food Service Requirements – Lunch Prices (A.I.)
- 9) Addendum to Renew Food Service Management Contract (A.I.)
- 10) Appointment of New Authorized Food Service Representative (A.I.)
- 11) 2015-16 Supplemental Duty List (A.I.)

12) Cooperative Agreement – Wrestling (A.I.)

13) Certified Staff Recommendations for 2015-2016 (A.I.)

14) Classified Staff Recommendations for 2015-2016 (A.I.)

15) Adjourn (A.I.)