

Beloit USD #273
BOARD OF EDUCATION
Monday, September 14, 2015 - 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 – August 10, 2015 regular meeting
 - b) Approval of Minutes – August 21, 2015 special meeting
 - c) Payment of Bills and Claims
 - d) Revenue Journals
 - e) Activity Funds
 - f) Personnel
- 3) Superintendent’s report:
 - a) Enrollment projections
 - b) Inservice Day – September 28
 - c) BES Addition
- 4) Site Council Appointments (A.I.)
- 5) PTO, Student Council and Site Council Reports (I.I.)
- 6) Administrators’ Reports – Karen N., Brady (MCPC & BES), Kyle, and Casey (I.I.)
- 7) Treasurer’s Position (A.I.)
- 8) BES Account Change: Music Fund to a Clearing Account - Music (A.I.)
- 9) BES Account Change: Library Fines to Clearing Account - Library (A.I.)
- 10) BES Account Change: Student Assistance Fund to Student Project Account (A.I.)
- 11) NCK TECH – Practical Nursing Program (A.I.)
- 12) Adjourn (A.I.)