

Beloit USD #273
BOARD OF EDUCATION
Monday, August 10, 2015 - District Office
6:30 P.M.

AGENDA

Regular Meeting

- 1) President to convene the meeting
 - a) Introduction of Visitors
 - b) Review/Approve Agenda – Add/Delete (A.I)
- 2) Consent Agenda – (A.I.)
 - a) Approval of Minutes – July 13, 2015 Payment of Bills and Claims
 - b) Revenue Journals
 - c) Personnel
- 3) PTO, Site Council and Student Council Reports (I.I.)
- 4) Superintendent’s Report (I.I.)
 - a) AWARE Presentation of Kids Marathon – Stephanie Simmons
 - b) Beginning of the year activities
 - c) Summer work update
 - d) BES Building Addition
 - e) Budget Update
 - f) Building Tours and Budget Hearing
- 5) Administrative Reports - Karen N., Brady., Casey, and Kyle (I.I.)
- 6) AWARE – Kids Marathon (A.I.)
- 7) Interim Treasurer (A.I.)
- 8) Health Insurance - \$20 Increase in Board Contribution Per Employee (A.I.)
- 9) Health Insurance – Policy that Requires Employees to Work 30 Hours Per Week for Eligibility (A.I.)
- 10) GARH-R Uncompensated Leaves and Absences- Released Time Policy (A.I.)
- 11) HDX Bus Approval (A.I.)
- 12) Chromebooks for Seniors (A.I.)
- 13) Executive Session – personnel matters (A.I. if needed)
- 14) Adjourn (A.I.)