

Beloit USD #273
BOARD OF EDUCATION
Monday, August 11, 2014 - District Office
7:30 P.M.

AGENDA

7:30 PM

Budget Hearing

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

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 14, 2014 regular meeting and July 28, 2014 special meeting.
 - b) Payment of Bills and Claims
 - c) Personnel

Contracts:

Betty Eilert, Teacher Aide/Center Nurse, Mitchell County Early Learning Center;
Hannah Horton, Lead Teacher, Mitchell County Early Learning Center;
Darian Perez, Lead Teacher, Mitchell County Early Learning Center.

Resignations:

Sonja Collard, Paraeducator, Beloit Elementary School;
Veronica (Sue) Watson, Lead Teacher, Mitchell County Early Learning Center.

- 3) PTO, Site Council and Student Council Reports (I.I.)
- 4) Superintendent's Report (I.I.)
 - a) Heather Hartman, Neighborhood Revitalization
 - b) Beginning of the year activities
 - c) Summer work update
 - d) Health Insurance Update
 - e) BES Building Addition
- 5) Administrative Reports - Karen N., Karen P., Daryl, Casey, and Byron (I.I.)

6) Board of Education Planning Session for FY 2015

The superintendent respectfully requests that a date be selected to have a planning session for the upcoming school year.

7) P.A.T. Job Description (A.I.)

The superintendent respectfully requests that the P.A.T. job description be approved as presented.

8) Cooperative Agreement adding Rock Hills – Wrestling (A.I.)

The superintendent respectfully requests that Rock Hills be added to our wrestling cooperative agreement. The agreement will become a three way cooperative agreement that also includes St. Johns.

9) Supplemental Duty List (A.I.)

The superintendent respectfully requests that the supplemental duty list be approved, with the added corrections.

10) Adjourn (A.I.)

Attachments: July 14, 2014 and July 28, 2014 Board Minutes, Three Candidates Recommended To Hire; Two resignation letters, PAT Job Description, Supplemental Duty List.