

Beloit USD #273
BOARD OF EDUCATION
Monday, August 14, 2017 - 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 10, 2017
 - b) Payment of Bills and Claims
 - c) Approval of Revenue Journals
 - d) Approval of Activity Funds
 - e) Personnel
- 3) PTO, Site Council and Student Council Reports (I.I.)
- 4) Board Member Interview (I.I.)
- 5) Board Member Appointment and Loyalty Oath (A.I.)
- 6) Superintendent’s Report (I.I.)
 - a) Summer work update
 - b) Budget Update
 - c) Health Insurance
 - d) Update on the Kansas Re-Design – Gemini Model
 - e) Budget Hearing – August 25 at 7:30 A.M.
- 7) Administrative Reports - Karen, Brady, Casey, and Kyle (I.I.)
- 8) Unencumbered Cash Balance Report (I.I.)
- 9) Coaching/Sponsor/Activity Lists (A.I.)
- 10) Health Insurance (A.I.)
- 11) Job Description – MCPC School Readiness Specialist (A.I.)
- 12) Job Description – Teacher Assistant (A.I.)
- 13) Job Description – Board of Education Office Assistant (A.I.)
- 14) Bus Driver Waiver Resolution (A.I.)
- 15) Student Handbook (A.I.)
- 16) Board Policy DP-Collection Procedures (A.I.)
- 17) Adjourn (A.I.)