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|  Beloit USD #273**BOARD OF EDUCATION****Monday, June 8, 2020 - Beloit Jr.-Sr. High School****6:30 P.M.** |
| AGENDA |
| 1. President to convene the meeting
	1. Introduction of Visitors
	2. Review/Approve Agenda – Add/Delete (A.I.- Action Item)
2. Consent Agenda – (A.I.)
	1. Approval of Minutes – April 13, 2020 Regular Board Meeting
	2. Payment of Bills and Claims
	3. Approval of Revenue Journals
	4. Approval of Activity Funds
	5. Personnel
3. Superintendent’s report:
	1. Legislative Update
	2. Mitchell County Phase Out Plan
	3. Contingency Planning for 2020 – 2021 School Year
	4. Summer Projects
	5. Math Textbook
	6. Bank Bids
4. Administrators’ Reports – Brady, Casey, and Karen – (I.I.)
5. Executive Session – Student Matters – (I.I.)
6. Classified Staff Recommendations for 2020-2021 – (A.I.)
7. MCPC/ELC Employee Recommendations – (A.I.)
8. Coaching List Additions – (A.I.)
9. Supplemental Duty Assignments Additions – (A.I.)
10. Special Education Additional ESY Contracts – (A.I.)
11. Summer Enrichment Stipends – (A.I.)
12. DS Busline Contract – (A.I.)
13. Lease Purchase Approval – (A.I.)
14. Lunch Price Increase – (A.I.)
15. Salary and Wage Increase – (A.I.)
16. Resource Officer Contract – (A.I.)
17. Permanent Substitute Addition – (A.I.)
18. Summer Project Bids – (A.I.)
19. Technology Purchases – (A.I.)
20. Math Curriculum – (A.I.)
21. Authority to Close the Budget and Make Necessary Transfers – (A.I.)
22. Adjourn – (A.I.)
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