

Beloit USD #273
BOARD OF EDUCATION
Monday, June 13, 2022 - Board of Education 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 – May 9, 2022 Regular Board Meeting
 - b) Payment of Bills and Claims
 - c) Approval of Revenue Journals
 - d) Approval of Activity Funds
 - e) Personnel
- 3) Superintendent’s report:
 - a) Summer Projects: Concrete @ BES, Gym Floor, & K-1 Storage
 - b) Rooftop Information
 - c) Update on Insurance with High Jump Pit & Pole Vault Pit
 - d) Insurance Update
 - e) Salary Information
 - f) 2023 Graduation Date
 - g) HTK Update
- 4) Administrators’ Reports – Brady, Casey, and Karen (I.I.)
- 5) Executive Session – Personnel (I.I.)
- 6) Classified Staff Recommendations for 2022-2023 (A.I.)
- 7) MCPC/ELC Employee Recommendations (A.I.)
- 8) Parents As Teachers (PAT) Employee List for 2022-2023 (A.I.)
- 9) Summer Enrichment Stipends Recommendations (A.I.)
- 10) Special Education Additional ESY Contracts (A.I.)
- 11) Classified Personnel Evaluation (A.I.)
- 12) Salary and Wage Increase (A.I.)
- 13) BES Concrete (A.I.)
- 14) Gym Floor Sanding (A.I.)
- 15) Additional Science Curriculum (A.I.)
- 16) High Jump Pit & Pole Vault Pit Purchase (A.I.)

17) HTK Contract (A.I.)

18) Drivers' Education Fees (A.I.)

19) Student Accident Insurance (A.I.)

20) LEA (Local Education Agency) Assurances (A.I.)

21) Authority to Close the Budget and Make Necessary Transfers (A.I.)

22) Adjourn – (A.I.)