|  |
| --- |
| Beloit USD #273 **BOARD OF EDUCATION**  **Special Meeting – Planning**  **5:30 P.M.**  **Monday, January 10, 2022 – Board of Education Office**  **6:30 P.M.** |
| AGENDA |
| 1) Call Special Meeting to order  2) Planning Session (I.I.)  3) Adjourn (A.I.)  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   1. President to convene the meeting    1. Introduction of Visitors    2. Review/Approve Agenda – Add/Delete (A.I) 2. Consent Agenda – (A.I.)    1. Approval of Minutes – December 13, 2021 Regular Board Meeting    2. Payment of Bills and Claims    3. Revenue Journals    4. Activity Funds    5. Personnel 3. Superintendent’s report:    * + - 1. Sue Jenkins – KESA/ReDesign          2. School Board Appreciation Month          3. Miscellaneous Updates 4. Student Council Report, Site Council Report and PTO Reports (I.I.) 5. Administrators’ Reports – Karen/Cassie, Brady/Janet, Casey and Kyle (I.I.) 6. Resolution to Elect School Board Officers (A.I.) 7. Resolution for Regular Board of Education Meetings (A.I.) 8. Executive Session – Student Matters (I.I.) 9. Adjourn (A.I.) |