

Beloit USD #273
BOARD OF EDUCATION
Monday, January 14, 2019 - District 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 – December 10, 2018 Planning Session and Regular Board Meeting
 - b) Payment of Bills and Claims
 - c) Revenue Journals
 - d) Activity Funds
 - e) Personnel
- 3) Superintendent’s report:
 - (a) Social/Emotional Temporary Residence Update
 - (b) Shooting Team
 - (c) Farm Bureau
 - (d) Board Member Recognition
 - (e) Horizon Award Announcement
- 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) FBLA & Coffee Shop (A.I.)
- 7) Safe Route to School Resolution (A.I.)
- 8) Executive Session – Student Matters (I.I.)
- 9) Executive Session – Superintendent’s Evaluation (I.I.)
- 10) Superintendent’s Contract (A.I.)
- 11) Adjourn (A.I.)

