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| Beloit USD #273 **BOARD OF EDUCATION**  **Monday, January 13 2020 - District Office**  **6:30 P.M.** |
| AGENDA |
| 1. President to convene the meeting    1. Introduction of Visitors    2. New Board Members Loyalty Oath (A.I.)    3. Review/Approve Agenda – Add/Delete (A.I) 2. Consent Agenda – (A.I.)    1. Approval of Minutes – December 9, 2019 Planning Session and Regular Board Meeting    2. Payment of Bills and Claims    3. Revenue Journals    4. Activity Funds    5. Personnel 3. Superintendent’s report:    * + - 1. PHASE I HVAC Update          2. Property Exchange Update          3. Board Member Training with KASB on January 27th at 6:30 P.M. 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. Executive Session – Superintendent’s Evaluation (I.I.) 10. Superintendent’s Continuing Contract (A.I.) 11. Adjourn (A.I.) |
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