

**Beloit USD #273**  
**BOARD OF EDUCATION**  
**Monday, January 8, 2018 - 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 11, 2017
  - b) Payment of Bills and Claims
  - c) Revenue Journals
  - d) Activity Funds
- 3) Superintendent’s report:
  - (a) Social/Emotional Temporary Residence Update
  - (b) Little Red School House Update
  - (c) Trane Corporation on January 25<sup>th</sup>
  - (d) Board Member Recognition
- 4) Student Council Report, Site Council Report and PTO Reports (I.I.)
- 5) Administrators’ Reports – Karen, Brady, Casey, and Kyle (I.I.)
- 6) High School Band Request (A.I.)
- 7) Little Red School House Partnership Contract (A.I.)
- 8) Executive Session – Superintendent’s Evaluation (I.I.)
- 9) Superintendent’s Contract (A.I.)
- 10) Executive Session – Student Matters (I.I.)
- 11) Adjourn (A.I.)