

**Beloit USD #273**  
**BOARD OF EDUCATION**  
**Monday, November 13, 2017 - 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 – October 9, 2017
  - b) Payment of Bills and Claims
  - c) Revenue Journals
  - d) Activity Funds
  - e) Personnel
  
- 3) Student Council, Site Council Report and PTO Reports – Elementary (I.I.)
  
- 4) Superintendent’s report:
  - a) Food Drive
  - b) KESA/Gemini Report
  - c) Coffee Group
  - d) 10 Passenger Vans
  - e) Donation for Summer School Enrichment
  - f) Board Member Recognition
  
- 5) Administrators’ Reports – Karen, Casey, Kyle and Brady (I.I.)
  
- 6) Food Drive (A.I.)
  
- 7) Board Policy GARI – Compensated Leave (A.I.)
  
- 8) Deputy Clerk Appointment – (A.I.)
  
- 9) Jr. High Girls Basketball Assistant – (A.I.)
  
- 10) Executive Session – Student Matters (I.I.)
  
- 11) Executive Session – Personnel (I.I.)
  
- 12) Adjourn (A.I.)