

Beloit USD #273
BOARD OF EDUCATION
Special Meeting – Planning Session
5:30 P.M.
Regular Meeting Monday, December 10, 2018 - District Office
6:30 P.M.

AGENDA

- 1) Call Special Meeting to order
 - 2) Planning Session (I.I.)
 - 3) Adjourn (A.I.)
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- 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 – November 13, 2018 Board Meeting
 - b) Review/Authorize 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) Swindoll, Janzen, Hawk and Loyd – Board of Education Auditor – Audit Report (I.I.)
- 5) Superintendent’s report:
 - a) KASB Convention Report/Update
 - b) NC3 Partnership
- 6) Administrators’ Reports – Karen/Cassie, Brady/Janet, Casey and Kyle (I.I.)
- 7) 2017-2018 Audit Report (A.I.)
- 8) Activity List Update (A.I.)
- 9) Adjourn (A.I.)