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| Beloit USD #273 **BOARD OF EDUCATION**  **Special Meeting – Planning Session**  **5:30 P.M.**  **Regular Meeting Monday, December 13, 2021 – District Office**  **6:30 P.M.** |
| AGENDA |
| 1. Call Special Meeting to order 2. Planning Session (I.I.) 3. Adjourn (A.I.)   \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   1. President to convene the meeting    1. Introduction of Visitors    2. Review/Approve Agenda – Add/Delete (A.I. – Action Item) 2. Consent Agenda – (A.I.)    1. Approval of Minutes – November 8, 2021    2. Payment of Bills and Claims    3. Revenue Journals    4. Activity Funds    5. Personnel 3. Student Council, Site Council and PTO Reports (I.I.) 4. Swindoll, Janzen, Hawk and Loyd–Board of Education Auditor – Audit Report (I.I.) 5. Superintendent’s report:    1. BES Student Leadership Team    2. Open House – Dec. 21    3. Randy Watson – Kansans Can Tour – Students    4. Throwing Surfaces 6. Administrators’ Reports – Karen/Cassie, Casey, Kyle and Brady/Janet (I.I.) 7. Throwing Surfaces (A.I.) 8. 2020-2021 Audit Report (A.I.) 9. Executive Session (I.I.) – Personnel 10. Administrator Contracts (A.I.) 11. Adjourn (A.I.) |