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| Beloit USD #273 **BOARD OF EDUCATION**  **Monday, February 10, 2020 - District Office**  **6:30 P.M.** |
| AGENDA |
| 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 – January 13, 2020 and January 27, 2020    2. Payment of Bills and Claims    3. Approval of Revenue Journals    4. Approval of Activity Funds    5. Personnel 3. Superintendent’s report:    1. Safe Defend    2. DS Buslines    3. KESA/Gemini Update    4. NCK-Tech – Eric Burks, President    5. Budget    6. PHASE II Updates    7. Schedule Planning Sessions 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. Calendar for 2020-2021 (A.I.) 7. Safe Defend/Safety Grant (A.I.) 8. Adjourn (A.I.) |