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| Beloit USD #273 **BOARD OF EDUCATION**  **Monday, February 8, 2021 - Beloit Jr-Sr High School**  **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 11, 2021 Planning Session and Regular Board Meeting    2. Payment of Bills and Claims    3. Approval of Revenue Journals    4. Approval of Activity Funds    5. Personnel 3. Superintendent’s report:    1. ESSER II and ESSER III    2. Building Expansion Project 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. Board Member Resignation (A.I.) 7. Board Member Application (A.I.) 8. Calendar for 2021-2022 (A.I.) 9. Calendar for 2020-2021 to finish the Year (A.I.) 10. Mitigation Plan Update (A.I.) 11. AG Center Expansion/Woods Remodel (A.I.) 12. Executive Session – Student (A.I.) 13. Adjourn (A.I.) |