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| Beloit USD #273 **BOARD OF EDUCATION**  **Monday, March 9, 2020 - District Office**  **Planning Session – 5:30**  **Regular Board of Education Meeting - 6:30 P.M.** |
| AGENDA |
| Planning Session   1. President to convene the meeting 2. Planning Session – History of the Planning Sessions (I.I.) 3. New Items (I.I.) 4. Adjourn (A.I.)    1. Introduction of Visitors    2. Review/Approve Agenda – Add/Delete (A.I.- Action Item)   Regular Meeting   1. President to convene meeting 2. Consent Agenda – (A.I.)    1. Approval of Minutes – February 10, 2020 regular meeting    2. Payment of Bills and Claims    3. Approval of Revenue Journals    4. Approval of Activity Funds    5. Personnel 3. Superintendent’s report:    1. Legislative Update    2. HVAC Plan for Sp. Ed and MCPC, and control system for BES and BJSHS – meeting at 1:00 on Wednesday – Dave Bieberly - Drawings    3. School Re-Design at the Capital    4. Bank Bids    5. Outdoor Lunchroom at BES    6. Thank You to Staff Members    7. STAR Recognition 4. Administrators’ Reports – Karen, Cassie, Brady, Janet, Casey and Kyle (I.I.) 5. Safe Defend – Safety Grant – (A.I.) 6. North Central Multi Hazard Mitigation Plan Resolution (A.I.) 7. Freshmen PE (A.I.) 8. PRIDE TIME (A.I.). 9. Executive Session – Personnel (I.I.) 10. Non-Renewal (A.I) 11. Non-Renewal (A.I.) 12. Non-Renewal (A.I.) 13. Adjourn (A.I.) |