## Beloit USD #273 BOARD OF EDUCATION Monday, April 10, 2023 – Board of Education Office 6:30 P.M.

## **AGENDA**

- 1) President to convene the meeting
  - a) Introduction of Visitors
  - b) Review/Approve Agenda Add/Delete (A.I.- Action Item)
- 2) Executive Session Personnel (I.I.)
- 3) Consent Agenda (A.I.)
  - a) Approval of Minutes March 6, 2023 Regular and Special Board Meeting and March 27, 2023 Special Board Meeting
  - b) Payment of Bills and Claims
  - c) Approval of Revenue Journals
  - d) Approval of Activity Funds
  - e) Personnel
- 4) Superintendent's report:
  - a) Legislative Update
  - b) High School Parking Lot
  - c) KESA OVT Chair and Team Report
  - d) Technology Purchasing
  - e) CMAR Interviews
  - f) Board Member Elections in June
- 5) Student Council Report, JAG-K, Site Council Report and PTO Reports (I.I.)
- 6) Administrators' Reports Karen, Cassie, Brady, Janet, Casey and Kyle (I.I.)
- 7) KASB Membership Dues (A.I.)
- 8) KASB Legal Assistance Fees (A.I.)
- 9) High School Parking Lot Resurfacing (A.I.)
- 10) Summer Painting (A.I.)
- 11) Sealed Bids for Vehicles (A.I)
- 12) Jr-Sr High School Boiler (A.I.)
- 13) Closure of the Transitional Learning Center (A.I.)
- 14) Grow Your Own Applications (A.I.)
- 15) Adjourn (A.I.)