Beloit USD #273 BOARD OF EDUCATION Monday, May 14, 2018 - District 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) Consent Agenda (A.I.)
 - a) Approval of Minutes April 9, 2018
 - b) Payment of Bills and Claims
 - c) Approval of Revenue Journals
 - d) Approval of Activity Funds
 - e) Personnel
- 3) Superintendent's report:
 - a) Legislative Update
 - b) Bid Information
 - c) Salary Information
- 4) Student Council Report, Elementary SITE Council, and PTO Reports (I.I.)
- 5) Administrators' Reports Brady, Casey, Karen & Kyle.(I.I.)
- 6) Technology Purchases (A.I.)
- 7) Flooring Purchase BES (A.I.)
- 8) Playground Equipment Purchase (A.I.)
- 9) Library Upgrade Jr-Sr High (A.I.)
- 10) Summer Enrichment Stipends (A.I.)
- 11) Summer Help (A.I.)
- 12) Summer Weights and Conditioning Addition (A.I.)
- 13) OPAA Renewal (A.I.)
- 14) Lunch Price Increase (A.I.)
- 15) Special Education ESY Contracts (A.I.)
- 16) Driver Education Contracts (A.I.)

17) Textbooks - K - 8 Music (A.I.)

- 18) Certified Staff Recommendations for 2018-2019 (A.I.)
- 19) 2018-2019 Supplemental Duty Assignments (A.I.)
- 20) Executive Session Personnel (I.I.)
- 21) Non-Renewal of Certified Contract (A.I.)
- 22) Salary/Wage Increase (A.I.)
- 23) GBRJ-R Arrangements for Substitutes Update –(A.I.)

24) Adjourn (A.I.)