## Beloit USD #273 BOARD OF EDUCATION Monday, May 12, 2025 - Board of Education Office 5:30 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 14, 2025 Regular Board Meeting and April 25, 2025 Special Meeting
  - b) Payment of Bills and Claims
  - c) Approval of Revenue Journals
  - d) Approval of Activity Funds
  - e) Personnel
- 3) Superintendent's report submitted in writing:
  - a) Summer Projects
  - b) Modular Need for PreK3 and for Displaced Classes
  - c) District Website
  - d) Miscellaneous
- 4) Administrators' Reports submitted in writing Casey, Kyle, Brady, Janet, Garry, Christie, and Cassie (I.I.)
- 5) School Bond Update (I.I.)
- 6) Track and Field Update (I.I.)
- 7) Special Education ESY Contracts (A.I.)
- 8) Driver Education Contracts (A.I.)
- 9) Instructional Coach Job Description (A.I.)
- 10) Certified Staff Recommendations for 2025-2026 (A.I.)
- 11) Supplemental Duty Assignments for 2025-2026 (A.I.)
- 12) Salary and Wage Increase (A.I.)
- 13) Board Policies: GAOD GARI (I.I.)
- 14) Adjourn (A.I.)