

Beloit USD #273
BOARD OF EDUCATION
Monday, June 10, 2019 - 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 – May 13, 2019
 - 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) Salary Information
- 4) Student Council Report, Elementary SITE Council, and PTO Reports (I.I.)
- 5) Administrators’ Reports – Brady, Janet, Casey, Karen, Cassie, & Kyle.(I.I.)
- 6) Executive Session – Attorney/Client Privilege – (I.I.)
- 7) Summer Enrichment Stipends (A.I.)
- 8) Lunch Price Increase – (A.I.)
- 9) Special Education Additional ESY Contracts (A.I.)
- 10) MCPC/ELC Employee Recommendations for 2019-2020 (A.I.)
- 11) Classified Staff Recommendations for 2019-2020 – (A.I.)
- 12) Salary/Wage Increase (A.I.)
- 13) JAG-K (A.I.)
- 14) Coaching List Additions (A.I.)
- 15) LEA (Local Education Agency) Assurances (A.I.)
- 16) Executive Session – Student Matters (I.I.)
- 17) **Authority to Close the Budget and Make Necessary Transfers (A.I.)**

18) Adjourn (A.I.)