

Beloit USD #273
BOARD OF EDUCATION
Monday, January 8, 2024 – 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.)
- 2) Consent Agenda – (A.I.)
 - a) Approval of Minutes – December 11, 2023 Regular Board Meeting and Special Meeting
 - b) Payment of Bills and Claims
 - c) Revenue Journals
 - d) Activity Funds
 - e) Personnel
- 3) Superintendent's report:
 - (a) School Board Appreciation Month
 - (b) Property Insurance
 - (c) KSDE Audit
 - (d) Foundation For Future Generations
 - (e) Loyd Group – Board of Education Auditor – Audit Report
- 4) Student Council, JAG-K, Site Council and PTO Reports (I.I.)
- 5) Administrators' Reports – Christie/Cassie, Brady, Janet/Garry, and Casey/Kyle (I.I.)
- 6) 2022-2023 Audit Report (A.I.)
- 7) Resolution to Elect School Board Officers (A.I.)
- 8) Resolution for Regular Board of Education Meetings (A.I.)
- 9) Executive Session – Employee Matters (A.I.)
- 10) Adjourn (A.I.)