

Beloit USD #273
BOARD OF EDUCATION
Special Meeting – Planning
5:30 P.M.
Monday, January 9, 2023 – Board of Education Office
6:30 P.M.

AGENDA

- 1) Call Special Meeting to order
 - 2) Planning Session (I.I.)
 - 3) Adjourn (A.I.)
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- 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 12, 2022 Regular Board Meeting and Board Planning Session
 - b) Payment of Bills and Claims
 - c) Revenue Journals
 - d) Activity Funds
 - e) Personnel
 - 3) Superintendent’s report:
 - (a) School Board Appreciation Month
 - (b) Leadership Mitchell County - Kansas Project ADAM
 - (c) Loyd Group – Board of Education Auditor – Audit Report
 - (d) Miscellaneous Updates
 - 4) Student Council, JAG-K, Site Council and PTO Reports (I.I.)
 - 5) Administrators’ Reports – Karen/Cassie, Brady, Janet, Casey, Kyle (I.I.)
 - 6) Leadership Mitchell County - Kansas Project ADAM (A.I.)
 - 7) 2021-2022 Audit Report (A.I.)
 - 8) Resolution to Elect School Board Officers (A.I.)
 - 9) Resolution for Regular Board of Education Meetings (A.I.)
 - 10) Executive Session – Employee Matters (A.I.)
 - 11) Administrator Contracts (A.I.)
 - 12) Adjourn (A.I.)

