

Beloit USD #273
BOARD OF EDUCATION
Special Meeting – Planning Session
5:30 P.M.
Regular Meeting Monday, December 12, 2022 – District 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. – Action Item)
- 2) Consent Agenda – (A.I.)
 - a) Approval of Minutes – November 14, 2022
 - b) Payment of Bills and Claims
 - c) Revenue Journals
 - d) Activity Funds
 - e) Personnel
- 3) Student Council, JAG-K, Site Council, and PTO Reports (I.I.)
- 4) Loyd Group, LLC–Board of Education Auditor – Audit Report (I.I.)
- 5) Superintendent’s report:
 - a) Special Education Director Interviews
 - b) ACTE Conference
 - c) Miscellaneous
- 6) Administrators’ Reports – Karen/Cassie, Casey, Kyle and Brady/Janet (I.I.)
- 7) 2021-2022 Audit Report (A.I.)
- 8) Board Policies (A.I.)
- 9) Executive Session (I.I.) – Student Matters
- 10) Executive Session (I.I.) – Personnel
- 11) Adjourn (A.I.)