

Beloit USD #273
BOARD OF EDUCATION
Special Meeting – Planning Session
5:30 P.M.
Monday, February 11, 2019 - 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 – January 14, 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) KESA/Gemini Update and OVT
 - c) Board Elections
 - d) BTU Crew Presentation
 - e) NCK-Tech – Eric Burks, President
 - 4) Student Council Report, Site Council Report and PTO Reports – (I.I.)
 - 5) Administrators’ Reports – Karen, Cassie, Brady, Janet, Casey and Kyle (I.I.)
 - 6) Clerk of the Board Resignation (A.I.)
 - 7) Calendar for 2019-2020 (A.I.)
 - 8) Executive Session – Personnel (I.I.)
 - 9) Administrative Contracts (A.I.)
 - 10) Adjourn (A.I.)

