

Beloit USD #273
BOARD OF EDUCATION
Monday, February 12, 2018 - 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
 - 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) PAT Update
 - c) Property Update
- 4) Student Council Report, Site Council Report and PTO Reports – (I.I.)
- 5) Administrators’ Reports – Karen, Brady, Casey and Kyle (I.I.)
- 6) Calendar for 2018-2019 (A.I.)
- 7) Assistant Softball Coach (A.I.)
- 8) Executive Session – Acquisition of Real Property
- 9) Executive Session – Personnel (I.I.)
- 10) Administrative Contracts (A.I.)
- 11) Adjourn (A.I.)