

Beloit USD #273
BOARD OF EDUCATION
Monday, February 13, 2017 - 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) Harry Gantenbein – Petition For Approval of Resignation and Appointment of Successor Trustee – Trust of Eulalie Harbaugh (A.I.)
- 4) Superintendent’s report:
 - a) Legislative Update
 - b) Eric Burks – NCKTC
- 5) Student Council Report, Site Council Report and PTO Reports – (I.I.)
- 6) Administrators’ Reports – Karen, Brady, Casey and Kyle (I.I.)
- 7) Calendar for 2017-2018 (A.I.)
- 8) Drivers’ Education Changes (A.I.)
- 9) Class Changes at the High School (A.I.)
- 10) Planning Meeting Date (A.I.)
- 11) Executive Session – Personnel (I.I.)
- 12) Executive Session – Personnel (I.I.)

13) Action Based on Executive Sessions (A.I.)

14) Executive Session – Personnel (I.I.)

15) Administrative Contracts (A.I.)

16) Adjourn (A.I.)