

Beloit USD #273
BOARD OF EDUCATION
Monday, September 9, 2019 - 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 – August 12, 2019 Budget Hearing and Regular Meeting
 - b) Payment of Bills and Claims
 - c) Revenue Journals
 - d) Activity Funds
 - e) Personnel
- 3) Superintendent’s report:
 - a) Enrollment projections
 - b) Inservice Day – September 23
 - c) Property Exchange
- 4) Site Council Appointments (A.I.)
- 5) PTO, Student Council and Site Council Reports (I.I.)
- 6) Administrators’ Reports – Karen, Brady (MCPC & BES), Kyle, and Casey (I.I.)
- 7) Board Member Interview (I.I.)
- 8) Board Member Appointment and Loyalty Oath (A.I.)
- 9) Public Notice of Property Tax Rates (A.I.)
- 10) Lease Purchase for Phase I at BJSBS HVAC/Renegotiation of Current Lease Purchase (A.I.)
- 11) Jr High VB Activity Account (A.I.)
- 12) Contract with Dr. Katrina Ostmeyer – Beyond the Individual Consultant and Registered Behavior Training for the 2019-2020 school year. (A.I.)
- 13) Cunningham Cable Request (A.I.)
- 14) KASB Delegate Assembly Representative (A.I.)
- 15) Adjourn (A.I.)

