## Beloit USD #273 BOARD OF EDUCATION Special Meeting – Planning

5:30 P.M.

## Regular Meeting Monday, March 6, 2023 – Board of Education Office 6:30 P.M.

## **AGENDA**

- 1) Call Special Meeting to order
- 2) Planning Session (I.I.)
- 3) Adjourn (A.I.)
- 1) President to convene the meeting
  - a) Introduction of Visitors
  - b) Review/Approve Agenda Add/Delete (A.I)
- 2) Consent Agenda (A.I.)
  - a) Approval of Minutes February 13, 2023 Regular Board Meeting
  - b) Payment of Bills and Claims
  - c) Revenue Journals
  - d) Activity Funds
  - e) Personnel
- 3) Superintendent's report:
  - (a) Coffee Shop Presentation
  - (b) Project Adam
  - (c) KESA Year 5 Update
  - (d) Miscellaneous Updates
- 4) Student Council Report, JAG-K, Site Council and PTO Reports (I.I.)
- 5) Administrators' Reports Karen/Cassie, Brady/Janet, Casey and Kyle (I.I.)
- 6) JAG-K Agreement (A.I.)
- 7) Adjourn (A.I.)