

Beloit USD #273
BOARD OF EDUCATION
Monday, August 12, 2019 - District Office
6:30 P.M.

AGENDA

Budget Hearing

- 1) Call Budget Hearing to order
- 2) Hear questions or statements relative to the district's budget.
- 3) Approval of 2019-2020 USD 273 Budget (A.I.)
- 4) Adjourn hearing (A.I.)

Regular Meeting

- 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 – July 8, 2019
 - b) Payment of Bills and Claims
 - c) Approval of Revenue Journals
 - d) Approval of Activity Funds
 - e) Personnel
- 3) PTO, Site Council and Student Council Reports (I.I.)
- 4) Superintendent's Report (I.I.)
 - a) Summer work update
 - b) HVAC – BTU Crew – Funding of the Project Discussion
 - c) KESA/Gemini
- 5) Administrative Reports - Karen, Brady, Casey, and Kyle (I.I.)
- 6) Unencumbered Cash Balance Report (I.I.)
- 7) Board Member Resolution (A.I.)
- 8) Student Handbook (A.I.)
- 9) Cunningham Cable Request (A.I.)
- 10) Executive Session – Land Acquisition (I.I.)
- 11) HVAC – (A.I.)
- 12) Adjourn (A.I.)