

**Beloit USD #273**  
**BOARD OF EDUCATION**  
**Monday, August 8, 2022 – 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)
- 2) Consent Agenda – (A.I.)
  - a) Approval of Minutes – July 12, 2022 Board Meeting
  - 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 Enrichment Update – Stephanie Litton and Cris Adams
  - b) Future Projects Update – Ron Ferris, Nabholz
  - c) Summer work update
  - d) Board Tour August 12<sup>th</sup>, at 4:30 P.M.
  - e) COVID & Illness Update
- 5) Administrative Reports - Karen, Cassie, Brady, Janet, Casey, and Kyle (I.I.)
- 6) Unencumbered Cash Balance Report (I.I.)
- 7) GBA – Compensation Guides and Contracts (A.I.)
- 8) Job Description – Assistant Principal, Dean of Discipline (Practicum) (A.I.)
- 9) Job Description - Permanent Substitute (A.I.)
- 10) Supplemental Duties (A.I.)
- 11) Crisis Mitigation Plan Policy (A.I.)
- 12) Student Handbooks (A.I.)
- 13) Executive Session – Personnel (I.I.)
- 14) Adjourn (A.I.)