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| Beloit USD #273 **BOARD OF EDUCATION**  **Monday, June 8, 2020 - Beloit Jr.-Sr. High School**  **6:30 P.M.** |
| AGENDA |
| 1. President to convene the meeting    1. Introduction of Visitors    2. Review/Approve Agenda – Add/Delete (A.I.- Action Item) 2. Consent Agenda – (A.I.)    1. Approval of Minutes – April 13, 2020 Regular Board Meeting    2. Payment of Bills and Claims    3. Approval of Revenue Journals    4. Approval of Activity Funds    5. Personnel 3. Superintendent’s report:    1. Legislative Update    2. Mitchell County Phase Out Plan    3. Contingency Planning for 2020 – 2021 School Year    4. Summer Projects    5. Math Textbook    6. Bank Bids 4. Administrators’ Reports – Brady, Casey, and Karen – (I.I.) 5. Executive Session – Student Matters – (I.I.) 6. Classified Staff Recommendations for 2020-2021 – (A.I.) 7. MCPC/ELC Employee Recommendations – (A.I.) 8. Coaching List Additions – (A.I.) 9. Supplemental Duty Assignments Additions – (A.I.) 10. Special Education Additional ESY Contracts – (A.I.) 11. Summer Enrichment Stipends – (A.I.) 12. DS Busline Contract – (A.I.) 13. Lease Purchase Approval – (A.I.) 14. Lunch Price Increase – (A.I.) 15. Salary and Wage Increase – (A.I.) 16. Resource Officer Contract – (A.I.) 17. Permanent Substitute Addition – (A.I.) 18. Summer Project Bids – (A.I.) 19. Technology Purchases – (A.I.) 20. Math Curriculum – (A.I.) 21. Authority to Close the Budget and Make Necessary Transfers – (A.I.) 22. Adjourn – (A.I.) |
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