

**Beloit USD #273**  
**BOARD OF EDUCATION**  
**Special Meeting – Planning**  
**5:30 P.M**  
**Monday, June 12, 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.)
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- 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 – May 8, 2023 Regular Board Meeting
    - b) Payment of Bills and Claims
    - c) Approval of Revenue Journals
    - d) Approval of Activity Funds
    - e) Personnel
  - 3) Superintendent’s report:
    - a) Boiler Update at the Jr/Sr High School
    - b) Insurance Update
    - c) 2024 Graduation Date
    - d) Tennis Courts
    - e) Ceiling Bids
  - 4) Administrators’ Reports – Brady, Casey, and Karen (I.I.)
  - 5) Classified Staff Recommendations for 2023-2024(A.I.)
  - 6) MCPC/ELC Employee Recommendations (A.I.)
  - 7) Play/Musical Director Supplemental (A.I.)
  - 8) District Filter (A.I.)
  - 9) Parents As Teachers (PAT) Employee List for 2023-2024 (A.I.)
  - 10) Summer Enrichment Stipends Recommendations (A.I.)
  - 11) Supplemental Duty List updates (A.I.)
  - 12) Authority to Close the Budget and Make Necessary Transfers (A.I.)
  - 13) Executive Session – Personnel (I.I.)
  - 14) Adjourn – (A.I.)

