

**Beloit USD #273**  
**BOARD OF EDUCATION**  
**Monday, January 13, 2025 – Board of Education 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 – December 8, 2024 Regular Board Meeting
  - b) Payment of Bills and Claims
  - c) Revenue Journals
  - d) Activity Funds
  - e) Personnel
- 3) Superintendent’s report:
  - (a) School Board Appreciation Month
  - (b) KSDE Audit
  - (c) KSDE Food Audit
  - (d) Feb 3 Special Meeting will be needed for the sale of the Bond
- 4) Student Council, JAG-K, Site Council and PTO Reports (I.I.)
- 5) Administrators’ Reports – Christie/Cassie, Brady, Janet/Garry, and Casey/Kyle (I.I.)
- 6) Resolution to Elect School Board Officers (A.I.)
- 7) Resolution for Regular Board of Education Meetings (A.I.)
- 8) Bond Update (I.I.)
- 9) Review and Acceptance of Bond Proceeds Investment Bids (A.I.)
- 10) Facility Use Agreement (A.I.)
- 11) Audio Recording of Board Meetings (A.I.)
- 12) Review of Board Policies Section E (I.I.)
- 13) Adjourn (A.I.)