

**Beloit USD #273**  
**BOARD OF EDUCATION**  
**Monday, December 9, 2024 – District Office**  
**REGULAR BOARD MEETING**  
**6:30 P.M.**

**AGENDA**

- 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 – November 12, 2024 Regular Meeting
  - b) Payment of Bills and Claims
  - c) Revenue Journals
  - d) Activity Funds
  - e) Personnel
- 3) Jon and Amy Eilert (I.I.)
- 4) Student Council, JAG-K, Site Council, and PTO Reports (I.I.)
- 5) Superintendent’s report:
  - a) Board Policies Section E for next month
  - b) MCPC Annual Report – Karen MacCroy
  - c) Perkins Consortium
  - d) Miscellaneous
- 6) Administrators’ Reports – Janet, Garry, Casey, Kyle, Brady, Christie and Cassie (I.I.)
- 7) Auditor Report (I.I.)
- 8) 2023 – 2024 Audit Report (A.I.)
- 9) Board Policies Section D Review (I.I.)
- 10) Piper/Sandler Presentation of the Bond – Clayton Kelley (I.I.)
- 11) Bond Authorization (A.I.)
- 12) Authorization for Perkins Consortium (A.I.)
- 13) Executive Session – Personnel (I.I.)
- 14) Administrator Contracts (A.I.)
- 15) Executive Session – Student Matter (I.I.)
- 16) Adjourn (A.I.)

