

**Beloit USD #273**  
**BOARD OF EDUCATION**  
**Monday, December 11, 2023 – District Office**  
**SPECIAL MEETING - HEARING**  
**6:30 P.M.**  
**REGULAR BOARD MEETING**  
**TO FOLLOW**

**AGENDA**

- 1) Call Special Meeting to order
  - 2) Enrollment of Non-Resident Student Hearing (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 – November 13, 2023
    - b) Payment of Bills and Claims
    - c) Revenue Journals
    - d) Activity Funds
    - e) Personnel
  - 3) Student Council, JAG-K, Site Council, and PTO Reports (I.I.)
  - 4) Superintendent’s report:
    - a) Neighborhood Revitalization
    - b) Bond Election Date
    - c) Board Policies with KASB Update
  - 5) Administrators’ Reports – Janet, Garry, Casey, Kyle, Brady, Christie and Cassie (I.I.)
  - 6) Addition to Supplemental Duty List (A.I.)
  - 7) Board Policy JBCC – Enrollment of Nonresident Students (A.I.)
  - 8) Board Policy GAAF – ESI (A.I.)
  - 9) Amendment to Resolution Calling for Bond Election (A.I.)
  - 10) Executive Session – Personnel (I.I.)
  - 11) Administrator Contracts (A.I.)
  - 12) Executive Session – Personnel (I.I.)
  - 13) Adjourn (A.I.)

