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| Beloit USD #273 **BOARD OF EDUCATION**  **Special Meeting – Planning**  **5:30 P.M.**  **Monday, February 14, 2022 – Board of Education Office**  **6:30 P.M.** |
| AGENDA |
| 1) Call Special Meeting to order  2) Planning Session (I.I.)  3) Adjourn (A.I.)  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_   1. President to convene the meeting    1. Introduction of Visitors    2. Review/Approve Agenda – Add/Delete (A.I) 2. Consent Agenda – (A.I.)    1. Approval of Minutes – January 10, 2022 Regular Board Meeting & Special Meeting    2. Payment of Bills and Claims    3. Revenue Journals    4. Activity Funds    5. Personnel 3. Superintendent’s report:    * + - 1. Beloit Elementary State School of Character          2. FFA Presentation          3. NCKC4 Update          4. ESSER III Application Update 4. Student Council Report, Site Council Report and PTO Reports (I.I.) 5. Administrators’ Reports – Karen/Cassie, Brady/Janet, Casey and Kyle (I.I.) 6. Calendar for 2022-2023 (A.I.) 7. Executive Session – Student Matters (I.I.) 8. Adjourn (A.I.) |