

Beloit USD #273
BOARD OF EDUCATION
Monday, March 11, 2019 - District Office
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 – February 11, 2019 special meeting (Planning) and February 11, 2019 regular meeting
 - b) Payment of Bills and Claims
 - c) Approval of Revenue Journals
 - d) Approval of Activity Funds
 - e) Personnel
- 3) Superintendent’s report:
 - a) Legislative Update
 - b) Purchases: Curriculum, Facilities, Technology, Track & Stadium, BES Library, Vehicles,
 - c) Trane HVAC Plan for BES and BJH/HS
 - d) City Agreement for Ball Fields
- 4) Administrators’ Reports – Karen, Cassie, Brady, Janet, Casey and Kyle (I.I.)
- 5) Supplemental List 2018–19 (A.I.)
- 6) Executive Session – Personnel (I.I.)
- 7) Adjourn (A.I.)