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| Beloit USD #273**BOARD OF EDUCATION****Monday, March 9, 2020 - District Office****Planning Session – 5:30****Regular Board of Education Meeting - 6:30 P.M.** |
| AGENDA |
| Planning Session1. President to convene the meeting
2. Planning Session – History of the Planning Sessions (I.I.)
3. New Items (I.I.)
4. Adjourn (A.I.)
	1. Introduction of Visitors
	2. Review/Approve Agenda – Add/Delete (A.I.- Action Item)

Regular Meeting1. President to convene meeting
2. Consent Agenda – (A.I.)
	1. Approval of Minutes – February 10, 2020 regular meeting
	2. Payment of Bills and Claims
	3. Approval of Revenue Journals
	4. Approval of Activity Funds
	5. Personnel
3. Superintendent’s report:
	1. Legislative Update
	2. HVAC Plan for Sp. Ed and MCPC, and control system for BES and BJSHS – meeting at 1:00 on Wednesday – Dave Bieberly - Drawings
	3. School Re-Design at the Capital
	4. Bank Bids
	5. Outdoor Lunchroom at BES
	6. Thank You to Staff Members
	7. STAR Recognition
4. Administrators’ Reports – Karen, Cassie, Brady, Janet, Casey and Kyle (I.I.)
5. Safe Defend – Safety Grant – (A.I.)
6. North Central Multi Hazard Mitigation Plan Resolution (A.I.)
7. Freshmen PE (A.I.)
8. PRIDE TIME (A.I.).
9. Executive Session – Personnel (I.I.)
10. Non-Renewal (A.I)
11. Non-Renewal (A.I.)
12. Non-Renewal (A.I.)
13. Adjourn (A.I.)
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