

Beloit USD #273
BOARD OF EDUCATION
Monday, May 13, 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 – April 8, 2019 Planning Session and April 8, 2019 Regular Board 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) Bid Information
 - c) Salary Information
 - d) Food Service
 - e) Parking Lot
- 4) Student Council Report, Elementary SITE Council, and PTO Reports (I.I.)
- 5) Administrators’ Reports – Brady, Janet, Casey, Karen, Cassie & Kyle (I.I.)
- 6) BTU Crew NEED Award/Washington DC Trip (A.I)
- 7) Flooring Purchase – (A.I.)
- 8) Retaining Wall Bid – (A.I.)
- 9) Summer Help (A.I.)
- 10) Special Education ESY Contracts - (A.I.)
- 11) Job Description – School Psychologist Intern – (A.I.)
- 12) School Psychologist Intern Hire – (A.I.)
- 13) Driver Education Contracts - (A.I.)
- 14) Employee Council Guideline Revisions – (A.I.)

- 15) BICC Staff Development Guidelines – (A.I.)
- 16) Certified Staff Recommendations for 2019-2020 – (A.I.)
- 17) 2019-2020 Supplemental Duty Assignments – (A.I.)
- 18) Executive Session – Personnel – (I.I.)
- 19) Resource Officer Agreement - (A.I.)
- 20) Non-Renewal of Certified Contract – (A.I.)
- 21) Adjourn (A.I.)