

Beloit USD #273
BOARD OF EDUCATION
Monday, May 13, 2024 - Beloit 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, 2024 Regular Board Meeting and April 29, 2024 Special Meeting
 - b) Payment of Bills and Claims
 - c) Approval of Revenue Journals
 - d) Approval of Activity Funds
 - e) Personnel
- 3) Excellence K -12 (Rick Nobles) (I.I.)
- 4) Insurance Certifications and Waivers (I.I.)
- 5) Superintendent’s report:
 - a) Legislative Update
 - b) Summer Projects
 - c) Food Service Contracts and Process
 - d) Board Policies
 - e) Facility Use Agreements
 - f) Water Restrictions and the Football Field
- 6) Administrators’ Reports – Casey, Kyle, Brady, Janet, Garry, Christie, and Cassie (I.I.)
- 7) Bond Update (I.I.)
- 8) Summer Help (A.I.)
- 9) Special Education ESY Contracts (A.I.)
- 10) LEA Assurances (A.I.)
- 11) Special Education Cooperative Agreement (A.I.)
- 12) Driver Education Contracts (A.I.)
- 13) Test Coordinator Job Description (A.I.)
- 14) Certified Staff Recommendations for 2024-2025 (A.I.)
- 15) Supplemental Duty Assignments for 2024-2025 (A.I.)
- 16) Technology Purchases (A.I.)
- 17) Student Accident Insurance (A.I.)

18) Executive Session - Student Matters (I.I.)

19) Executive Session - Personnel (I.I.)

20) Salary and Wage Increase (A.I.)

21) Adjourn (A.I.)