## Beloit USD #273 BOARD OF EDUCATION Monday, June 10, 2024 - Board of Education 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 May 13, 2024 Regular Board Meeting
  - b) Approval of Minutes May 20, 2024 Special Board Meeting
  - c) Payment of Bills and Claims
  - d) Approval of Revenue Journals
  - e) Approval of Activity Funds
  - f) Personnel
- 3) Superintendent's report:
  - a) Insurance Update
  - b) 2025 Graduation Date
  - c) Southern Cloud Agreement
  - d) Miscellaneous Updates
- 4) Administrators' Reports Brady, Casey, Janet, and Christie (I.I.)
- 5) Bond Updates (I.I.)
- 6) Classified Staff Recommendations for 2024-2025 (A.I.)
- 7) MCPC/ELC Employee Recommendations (A.I.)
- 8) Parents As Teachers (PAT) Employee List for 2024-2025 (A.I.)
- 9) Supplemental Duty List updates (A.I.)
- 10) Food Service Contract (A.I.)
- 11) Authority to Close the Budget and Make Necessary Transfers (A.I.)
- 12) Adjourn (A.I.)