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| BELOIT USD 273 **BOARD OF EDUCATION**  **REGULAR MEETING** |
| **Monday, July 13, 2020 – Beloit Jr-Sr High School**  **6:30 P.M.** |
| AGENDA |
| 1. Election of Officers 2020-2021 (A.I.) 2. President to convene the meeting    1. Recognition of guests    2. Review/Approve Agenda – Add/Delete (A.I.- Action Item) 3. Consent Agenda (A.I.)    1. Approval of Minutes of the June 8, 2020    2. Review/Authorize Payment of Bills and Claims for June 30, 2020 and July 13, 2020    3. Approval of Revenue Journals    4. Approval of Activity Funds    5. Personnel 4. Superintendent’s Report (I.I.)    1. Board Tour Date – August 7, 2020    2. HVAC Update    3. Bank Bids 5. Administrators’ Reports – Casey, Karen, Brady (I.I.) 6. Board of Education Appointments 2020-2021 (A.I.)    1. Clerk of the Board – Tiffany Schroeder    2. Deputy Clerk of Board – Tara Miner    3. District Treasurer – Mindy Hilt    4. Board Attorney – Jim Johnson of Frasier/Johnson Law Office    5. KASB Governmental Relations Network – Joe File 7. Board of Education Designations 2020-2021 (A.I.)    1. Date, Time, and Place of Meetings    2. Depositories of District Funds – First National Bank & Trust (Solomon Valley Bank), Guaranty State Bank & Trust, First National Bank and Central National Bank.    3. Official Newspaper – Beloit Call    4. Truant Officers – Casey Seyfert, Brady Dean, Karen Niemczyk    5. Authorized Representative for Food Service Fund – Mindy Hilt    6. Determining Officials Free/Reduced Price Meals – Mindy Hilt      * 1. Hearing Official Free/Reduced Price Meals – Jeff Travis   2. Authorized Representative for KPERS and Public Information Officer – Tiffany Schroeder   3. Additional signers for KPERS – Jeff Travis   4. Designate principals to notify teachers and others about students with a history of dangerous behavior   5. Designate compliance coordinator for federal anti-discrimination laws including Title VI, Title VII, Title IX and Section 504 (ADA) – Jeff Travis   6. Designate the representative for the federal funds – Jeff Travis   7. Designate representatives to apply for funding for FY20 “Consolidated Plan” – Jeff Travis  1. Approval to Establish (A.I)    1. Milk Prices  |  |  |  | | --- | --- | --- | |  | 2019-2020 | 2020-2021 | | K-6 | 0.50 | 0.50 | | 7-12 | 0.50 | 0.50 | | Adults | 0.50 | 0.50 |  * 1. Reimbursement Rate for Mileage set at 58 cents per mile   2. Driver Education fees for 2020-2021 set at $122.00 for in-district students and $202.00 for out-of-district students. This fee includes the permit fee.   3. Textbook Fees for 2020-2021  |  |  |  | | --- | --- | --- | |  | 2019-2020 | 2020-2021 | | PreK-6 grade | 37.50 | 37.50 | | 7th-12th grade | 37.50 | 37.50 |  * 1. Activity Fees for 2020-2021  |  |  |  | | --- | --- | --- | |  | 2019-2020 | 2020-2021 | | Student | 20.00 | 20.00 | | Individual Adult | 37.50 | 37.50 | | Family | 75.00 | 75.00 |  1. Approve/Establish Petty Cash Accounts (A.I.) 2. Approval to Adopt Early Payment Request Policy (A.I.) 3. Resolution: Waive GAAP Accounting Principles (A.I.) 4. Review School Calendar and adopt 1,116 hour calendar option (A.I.) 5. Resolutions regarding School Building Activity Funds (A.I.) 6. Approval to authorize the superintendent to dispose of surplus property (A.I.) 7. Approval to create an activity account for the Class of 2024 (A.I.) 8. Graduation Date (A.I.) 9. Credit Card Limits (A.I.) 10. Bank Bid (A.I.) 11. Bus Contracts (A.I.) 12. Coaching List Addition (A.I.)   21) Adjournment (A.I.) |
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