

**Beloit USD #273**  
**BOARD OF EDUCATION**  
**Monday, October 9, 2023 - District Office**  
**REGULAR BOARD MEETING**  
**7:00 A.M.**

**AGENDA**

- 1) President to convene the meeting
  - a) Introduction of Visitors
  - b) Review/Approve Agenda – Add/Delete (A.I)
- 2) Consent Agenda – (A.I.)
  - a) Approval of Minutes – September 11, 2023 Special Meeting Planning Session
  - b) Approval of Minutes – September 11, 2023 Special Meeting RNR Hearing
  - c) Approval of Minutes – September 11, 2023 Special Meeting Budget Hearing
  - d) Approval of Minutes – September 11, 2023 Regular Board Meeting
  - e) Approval of Minutes – September 27, 2023 Special Meeting Budget Hearing
  - f) Payment of Bills and Claims
  - g) Approval of Revenue Journals
  - h) Approval of Activity Funds
  - i) Personnel
- 3) PTO, Site Council, Student Council and JAG-K Written Reports (I.I.)
- 4) Superintendent’s Report (I.I.)
  - a) Written Report
- 5) Administrative Written Reports – Christie, Cassie, Brady, Janet, Garry, Casey, and Kyle (I.I.)
- 6) Extra Duty Pay to \$10 an hour (A.I.)
- 7) Remote Learning (A.I.)
- 8) Resignation: Madeline Short (A.I.)
- 9) Second Grade Transfer: Savannah Wallace (A.I.)
- 10) Supplemental Duty List (A.I.)
- 11) Sponsor List (A.I.)
- 12) Adjourn (A.I.)