

**Beloit USD #273**  
**BOARD OF EDUCATION**  
**Monday, October 8, 2018 - District Office**  
**REGULAR BOARD MEETING**  
**6:30 P.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 10, 2018 Regular Meeting
  - b) Payment of Bills and Claims
  - c) Personnel
  - d) Revenue Journals
  - e) Activity Funds
  - f) Personnel
- 3) Superintendent’s report:
  - a) Reminder of November Meeting is on a Tuesday (I.I.)
  - b) Activity Bus Update (I.I.)
  - c) Special Education Building and ELC Buildings (I.I.)
  - d) Planning Session Potential Dates (I.I.)
- 4) Beloit Elementary PTO, Student Council and Site Council Reports (I.I.)
- 5) Administrators’ Reports – Karen, Brady, Casey and Kyle (I.I.)
- 6) Board Member Interview (I.I.)
- 7) Board Member Appointment and Loyalty Oath (A.I.)
- 8) KASB Delegate Assembly Appointment (A.I.)
- 9) ALC Handbook (A.I.)
- 10) Executive Session – Student Issue (I.I.)
- 11) Request for Student to Attend Elective Class (A.I.)
- 12) Executive Session – Personnel (I.I.)
- 13) Executive Session - Personnel (I.I.) - Superintendent’s Evaluation
- 14) Adjourn (A.I.)

