

Beloit USD #273
BOARD OF EDUCATION
Monday, August 12, 2024 – 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)
- 2) Consent Agenda – (A.I.)
 - a) Approval of Minutes – July 1, 2024 Special Board Meeting
 - b) Approval of Minutes – July 8, 2024 Regular Board Meeting
 - c) Approval of Minutes – July 22, 2024 Special Board Meeting
 - d) Approval of Minutes – August 9, 2024 Special Board Meeting
 - e) Payment of Bills and Claims
 - f) Approval of Revenue Journals
 - g) Approval of Activity Funds
 - h) Personnel
- 3) Board Member Interviews (I.I.)
- 4) PTO, Site Council, Jag-K, and Student Council Reports (I.I.)
- 5) Superintendent’s Report (I.I.)
 - a) Planning for Bond Questions
 - b) District Needs Assessment
 - c) Health Insurance and Benefit Updates
 - d) Superintendent Evaluation (Goals and Leadership Actions)
 - e) Facility Use Agreements
 - f) Board Policies Sections A and B for review next month
 - g) Miscellaneous Updates
- 6) Administrative Reports - Janet, Garry, Casey, Kyle, Christie and Cassie (I.I.)
- 7) Unencumbered Cash Balance Report (I.I.)
- 8) Bond Update (I.I.)
- 9) Bond Questions (A.I.)
- 10) Dual Credit Pay for College Courses (A.I.)
- 11) Facility Use Fees (A.I.)
- 12) Addition to Coaches List for 2024-2025 (A.I.)
- 13) Sponsor List for 2024-25 (A.I.)
- 14) Student Handbooks (A.I.)
- 15) Board Member Appointment (A.I.)
- 16) Adjourn (A.I.)