

**Beloit USD #273**  
**BOARD OF EDUCATION**  
**Monday, August 13, 2018 - District Office**  
**6:30 P.M.**

**AGENDA**

Regular Meeting

- 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 9, 2018
  - b) Payment of Bills and Claims
  - c) Approval of Revenue Journals
  - d) Approval of Activity Funds
  - e) Personnel
- 3) PTO, Site Council and Student Council Reports (I.I.)
- 4) Superintendent’s Report (I.I.)
  - a) Summer work update
  - b) Budget Update
  - c) Health Insurance
  - d) Update on the Kansas Re-Design – Gemini Model
  - e) Budget Hearing – August 24 at 7:30 A.M.
- 5) Administrative Reports - Karen, Brady, Casey, and Kyle (I.I.)
- 6) Unencumbered Cash Balance Report (I.I.)
- 7) Board Member Resignation (A.I.)
- 8) Grow Your Own Applications (A.I.)
- 9) Student Handbook (A.I.)
- 10) Coaching/Sponsor/Activity Lists (A.I.)
- 11) JAG-K (A.I)
- 12) Class of 2022 Activity Account (A.I.)
- 13) BTU Crew and Trane Agreement (A.I.)
- 14) Adjourn (A.I.)