

**Beloit USD #273  
BOARD OF EDUCATION  
Monday, September 11, 2023 - District Office**

**AGENDA**

**Planning Session at 5:30 P.M.**

- 1) Call Planning session to order
- 2) Building Needs Assessments (I.I.)
- 3) District Needs and Bond Discussions (I.I.)
- 4) Adjourn Planning Session (A.I.)

**RNR Hearing at 6:20 P.M.**

- 1) Call Revenue Neutral Rate Hearing to order
- 2) Hear questions or statements relative to the district RNR
- 3) Approval of the RNR for 2023-2024 (A.I.)
- 4) Adjourn hearing (A.I.)

**Budget Hearing at 6:25 P.M.**

- 1) Call Budget Hearing to order
- 2) Hear questions or statements relative to the district's budget
- 3) Approval of 2023-2024 USD 273 Budget (A.I.)
- 4) Adjourn hearing (A.I.)

**Regular Meeting at 6:30 P.M.**

- 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 – August 14, 2023 Board Meeting
  - b) Payment of Bills and Claims
  - c) Approval of Revenue Journals
  - d) Approval of Activity Funds
  - e) Personnel
- 3) PTO, Site Council, Jag-K, and Student Council Reports (I.I.)
- 4) Superintendent's Report (I.I.)
  - a) Open Enrollment Status
  - b) ELL Needs
  - c) Time-keeping/Payroll System
  - d) Bidding of Idle Funds
  - e) PAT Presentation – Amanda McGuire
- 5) Administrative Reports - Christie, Cassie, Brady, Janet, Garry, Casey, and Kyle (I.I.)

- 6) Supplemental Athletic/Activity List (A.I.)
- 7) PAT Staff Handbook (A.I.)
- 8) ELL Specialist (A.I.)
- 9) Executive Session – Student Matters (I.I.)
- 10) Adjourn (A.I.)