



AGENDA – BOARD OF EDUCATION

BUSINESS MEETING

Tuesday, June 26, 2018 - 7:00 p.m.
Kolak Education Center • The Roosevelt Building - Board Room
1633 Keeler Avenue
Beloit, WI 53511

- I. CALL TO ORDER BY THE PRESIDENT
- II. APPROVAL OF AGENDA
- III. PLEDGE OF ALLEGIANCE
- IV. ANNOUNCEMENTS/RECOGNITIONS
 - A. Announcements
 - B. Community & Staff Interview Interest Update (Board President)
 - C. Recognitions
 - 1. Recognition of Students Who Earned the GEAC
 - 2. Recognition of RtI/PBIS Recognized Schools
 - D. Citizens or Delegations – Areas of Interest Not Included on Agenda. **Citizens may speak on business/action items as these items are called by the Board President.**
- V. SUPERINTENDENT'S REPORTS TO THE BOARD
 - A. Welcome Center Update (S. Winters)
 - B. Summer School Update (A. Bonds)
 - C. Equity Update (T. Bell)
 - D. Financial Analysis – April 2018
 - E. Student Code of Conduct & Discipline (E. Pelz)
- VI. REPORTS TO THE BOARD
 - A. (E)Quality Committee Report
 - 1. Report and Minutes from June 11 and June 19, 2018 Meeting
 - B. Infrastructure Committee Report
 - 1. Minutes from June 6, 2018 Meeting
 - C. Fiscal Committee Report
 - 1. Minutes from June 19, 2018 Meeting
 - D. Communication Committee Report
 - 1. Minutes from June 21, 2018 Meeting

VII. CONSENT LIST

Please note that all items listed with an (*) will be enacted by in one motion. There will be no separate discussion of the items unless a Board member or citizen so requests, in which event the items will be removed from the general order of business and considered in their normal sequence on the agenda.

VIII. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

- A. *Special Board Meeting, May 22, 2018
- B. *Board Business Meeting, May 22, 2018
- C. *Special Board Meeting. May 29, 2018
- D. *Special Board Meeting, June 5, 2018
- E. *Special Board Meeting - Graduation, June 9, 2019
- F. *Special Board Meeting, June 12, 2018

IX. BUSINESS/ACTION ITEMS

- A. *Approval of April Financial Summary
- B. Policy 443/447 Student Code of Conduct & Discipline
- C. Remodel of 8 of Aldrich's Classrooms
- D. BoardDocs Approval

X. DISCUSSION ITEMS

- A. Items of interest for consideration at future meetings
- B. Announcement of future Board Meeting dates
 - 1. Committee Meetings:
 - a) Students – July 17, 2018 @ 4:00 p.m.
 - b) Staff – July 10, 2018 @ 5:15 p.m.
 - c) Fiscal – July 16, 2018 @ 5:00 p.m.
 - d) Infrastructure – July 12 @ 5:00 p.m.
 - e) Communication – July 23 or August 13 @ 2:00 p.m.
 - 2. Business Meeting: July 24, 2018

XI. ADJOURNMENT

Laurie Endres, President
Dr. Darrell Williams, Interim Superintendent

You can watch this meeting live on Charter PEG channel 96 or digital channel 991. Meetings are rebroadcast throughout the month on Mondays and Wednesdays at 7:00 p.m. and everyday at 8:00 a.m. and 1:00 p.m. You can also watch the rebroadcast at your convenience on our Board of Education website:
<https://ws3.sdb.k12.wi.us/sites/SchoolBoard/default.aspx>.