



AGENDA – BOARD OF EDUCATION

BUSINESS MEETING

Tuesday, June 27, 2017 - 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. Recognitions
 - 1. Recognition of Student Athletes for Exemplary Performance
 - C. 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. GBEDC Business/Education Partnerships (A. Bonds/R. Bader)
 - B. Summer School (A. Bonds/R. Berkley)
 - C. Ad Hoc Academic Achievement Update (A. Bonds)
 - D. Equity Update (D. Williams)
- VI. REPORTS TO THE BOARD
 - A. Committee Reports
 - 1. Finance/Transportation and Property Committee
 - a) Minutes of June 20, 2017 Meeting
 - 2. Curriculum & Instruction
 - a) Minutes of June 20, 2017 Meeting
 - 3. Policy & Personnel
 - a) Minutes of May 23, 2017 Special Meeting
 - b) Minutes of June 20, 2017 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 23, 2017
 - B. *Board Business Meeting, May 23, 2017
 - C. *Special Board Meeting, May 30, 2017

D. *Special Board Meeting, June 10, 2017 - Graduation

E. *Special Board Meeting, June 12, 2017

F. *Special Board Meeting, June 20, 2017

IX. BUSINESS/ACTION ITEMS

A. *Approval of April Financial Summary

B. Insurance Overview and Approval

C. PA/Bell System

D. CESA 2 Contract

E. Pre-Employment/Workers Comp Bid Award

F. Budget Amendments

G. ESL/Bilingual Education Cohort Program

H. Resolution Authorizing Board Hearing Officer/Board Expulsion Officer to Determine
Pupil Expulsion for 2017-2018 School Year

I. Policy 882.1 Use of Body Cameras on School Property

J. Personnel Recommendations

1. Personnel Recommendations (Exhibit A) General Employment

X. DISCUSSION ITEMS

A. Items of interest for consideration at future meetings

B. Announcement of future Board Meeting dates

1. Committee Meetings: July 11

a) Finance, Transportation & Property

b) Curriculum & Instruction

c) Policy & Personnel

2. Business Meeting: July 25

XI. ADJOURNMENT

Laurie Endres, President
Dr. Tom Johnson, 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>.