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# NOTICE OF MEETING

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**SCHOOL DISTRICT OF BELOIT  
BOARD OF EDUCATION  
SPECIAL BOARD MEETING**

**Date:** Tuesday, June 27, 2017  
**Time:** 6:15 p.m. OR Immediately Following the Policy/Personnel Meeting,  
Whichever is Later  
**Location:** KOLAK EDUCATION CENTER  
Room 106 Superintendent's Conference Room  
1633 Keeler Avenue  
Beloit, WI 53511

## **AGENDA**

1. Call to Order
2. Approval of Agenda
3. Review of Hearing Officer's Expulsions\*  
\*A motion may be made and a vote taken to convene the Board of Education into Closed Session pursuant to Section 19.85 (1)(a) of the Wisconsin Statutes relative to deliberating concerning a case which may be the subject of any judicial or quasi-judicial trial or hearing.
4. The Board of Education may reconvene to Public Session in order to take any action, if necessary, on items discussed in closed session.
5. Waiver of Rental Fees
  - a. Beloit Youth Basketball Academy
  - b. Community Action
6. WIAA Membership Renewal for 2017-18 School Year
7. Roy Chapman Andrews Academy (RCAA) Proposal
8. Strategic Plan Approval
9. Future Items for Discussion
10. Adjournment

Posted: June 23, 2017