



AGENDA – BOARD OF EDUCATION

BUSINESS MEETING

Tuesday, October 23, 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. ROLL CALL BY SECRETARY
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. ANNOUNCEMENTS/RECOGNITIONS
 - A. Announcements
 - B. Recognitions
 - 1. Recognition of Isaic Pulliam
 - 2. Recognition of August Braatz
 - 3. Recognition of Karina Cerros
 - 4. Recognition of Avery Labunski
 - 5. Recognition of Pearlana Douglass
 - 6. Recognition of Dr. Darrell Williams
 - 7. Recognition of Ebates
 - 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.**
- VI. SUPERINTENDENT'S REPORTS TO THE BOARD
 - A. Traffic Controls at Robinson (D. Childs)
 - B. School Improvement Plans (A. Bonds/L. Johnson)
 - 1. Merrill Elementary (S. Marshall)
 - 2. Cunningham Intermediate (D. LaRosa)
 - 3. BMHS (O. Ramos)
 - C. Equity Report (Darrell Williams)
- VII. REPORTS TO THE BOARD
 - A. Student Board Member Report
 - B. (E)Quality Committee Report
 - 1. Report and Minutes from October 8, 2018 Meeting
 - C. Committee Reports
 - 1. Communication Committee
 - a) Minutes of September 27, 2018 Meeting
 - 2. Fiscal Committee
 - a) Minutes of October 10, 2018 Meeting
 - 3. Staff Committee
 - a) Minutes of October 9, 2018 Meeting
 - 4. Student Committee
 - a) Minutes of October 9, 2018 Meeting

VIII. 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.

IX. APPROVAL OF MINUTES OF PREVIOUS MEETINGS:

- A. *Special Board Meeting, September 25, 2018
- B. *Board Business Meeting, September 25, 2018
- C. *Special Board Meeting, October 3, 2018
- D. *Special Board Meeting, October 9, 2018
- E. *Special Board Meeting, October 11, 2018
- F. *Special Board Meeting, October 16, 2018
- G. *Special Board Meeting, October 17, 2018
- H. *Special Board Meeting, October 18, 2018

X. BUSINESS/ACTION ITEMS

- A. *Approval of August Financial Summary
- B. 2018-2019 60 Fund Student Activity Groups Approval
- C. TC Networks Extension
- D. Early College Credit Program for Spring Semester 2019
- E. Policy 830 Rule 3 Partisan and Political Parties' Use of School Facilities and Policy 830 RULE 4 Use of District Local Access Cable TV Channel
- F. Approval of Superintendent Evaluation and Superintendent Evaluation Timeline
- G. Rescind Motion of April 24, 2018 to Approve American Building Maintenance (ABM) to Perform Custodial and Maintenance Services Under an Extended Contract for One Year from July 1, 2018 to June 30, 2019.
- H. Letter of Intent from Aramark Services to Perform Custodial and Maintenance Services for the School District of Beloit for a One Year Period from January 1, 2019 to December 31, 2019.
- I. District Ad Hoc Committees Review and Action
 - 1. (E)Quality Committee Membership Approval
 - 2. Ad Hoc Student Discipline and Governance Additional Membership Approval
- J. Personnel Recommendations

XI. DISCUSSION ITEMS

- A. Items of interest for consideration at future meetings
- B. Announcement of future Board Meeting dates
 - 1. Committee Meetings:
 - a) Communication – October 24 at 4:00 p.m.
 - b) Infrastructure – November 1 at 5:00 p.m. at BMHS
 - c) Student – November 13 at 4:00 p.m.
 - d) Staff – November 13 at 5:00 p.m.
 - e) Fiscal – November 14 at 5:00 p.m.
 - 2. Business Meeting: November 27 at 7:00

XII. ADJOURNMENT

Pam Charles, President
Dr. Donald Childs, 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>.