



# NOTICE OF MEETING

## SCHOOL DISTRICT OF БЕЛОIT BOARD OF EDUCATION SPECIAL BOARD MEETING

**Date:** Tuesday, January 9, 2018  
**Time:** 7:15 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. Body Cameras for Beloit Police Officers in Schools
6. SRO Quarterly Update
7. Beloit Learning Academy Report
8. RCAA Update
9. Welcome Center Update
10. Open Enrollment Space Designation
11. Re-Allocation Reading Interventionist Position
12. Hackett Building Para Allocation
13. Superintendent Process Planning & Search Firm RFP Approval
14. Resignation of Lisa Anderson-Levy & Discussion
15. Items for Possible Closed Session
  - a. Closed Session Minutes for Approval –11/28/17; 12/12/17
  - b. Personnel Recommendations – Exhibit A & Exhibit B\* (Renewals & Non-Renewals)
  - c. Administrators Tuition Reimbursement\* \*\*
  - d. Personnel & Legal Update\* \*\*

\*A motion **MAY** be made and a vote taken to convene the Board of Education into Closed Session pursuant to Section 19.85 (1)(c) of the Wisconsin Statutes relative to considering employment, promotion, compensation or performance evaluation of data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 19.85(1)(b) considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or the investigation of charges against such person; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.  
\*\*A motion **MAY** be made and a vote taken to convene the Board of Education into Closed Session pursuant to Section 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
16. The Board of Education may reconvene to Public Session in order to take any action, if necessary, on items discussed in closed session.
17. Adjournment

Posted: January 5, 2018  
REPOSTED: January 8, 2018