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| **Bellevue Board of Education Regular Meeting December 16, 2020 6:00 PMBellevue Board of Education - Virtual Meeting** |
| **1.** Preliminary |  |
| **Mission Statement:**To provide students a creative and personalized framework to confidently achieve their highest potential. |  |
| **a.** Call to Order | Chairperson  |
| **b.** Pledge of Allegiance |  |
| **c.** Roll Call | Superintendent Smith  |
| Julia Fischer, Chris Groneck, Jenny Hazeres, Jenn Owens, Dan Swope |  |
| **2.** Request approval to adopt the agenda | Chairperson  |
| **3.** Consent Agenda | Chairperson  |
| **a.** Request approval of the November 23, 2020 Regular Meeting Minutes, November 23, 2020 BISD Finance Corporation Meeting Minutes and the December 2, 2020 Working Session Meeting Minutes |  |
| **b.** Request approval to Pay Bills and Payroll for the month of December 2020 |  |
| **c.** Request approval of the Treasurer's Report for the month of November 2020 |  |
| **d.** Request approval of architectural services contract with REH & Associates |  |
| **e.** Request approval of Comprehensive District Improvement Plan |  |
| **f.** Request approval of the 2020-2021 Calendar Committee |  |
| **4.** Administrative Reports | Chairperson  |
| **a.** Grandview Elementary School Report | Heather Rabe  |
| **b.** Bellevue High School Report | John Darnell  |
| **c.** District Support Services Report | Katrina Rechtin  |
| **d.** District Academic Services Report | Alison Teegarden  |
| **e.** District Special Populations Report | Tara Wittrock  |
| **f.** Communications Report | Candace Gibson  |
| **g.** Superintendent Report | Superintendent Smith  |
| **h.** City Liaison Report | Scott Witte  |
| **i.** Attorney Report | Stephen Wolnitzek  |
| **j.** Architect Report | Ehmet Hayes  |
| **5.** Hearing of Citizens and Delegations | Chairperson  |
| **6.** Other Business | Chairperson  |
| **a.** Old Business |  |
| **b.** New Business |  |
| **1.** Appoint a Board Member to serve on the 2021-2022 Calendar Committee  |  |
| **7.** Recommendations of the Superintendent | Superintendent Smith  |
| **8.** Acknowledgements of the Superintendent | Superintendent Smith  |
| **9.** Informational Items | Chairperson  |
| **a.** Julie Fischer/Jenn Owens PTSCO Report |  |
| **b.** Grandview Financial Report November 2020 |  |
| **c.** Bellevue High Financial Report November 2020 |  |
| **10.** Adjourn | Chairperson  |