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| **Bellevue Board of Education Regular Meeting  January 27, 2021 6:00 PM Grandview Elementary School** |

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| **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, Jenny Hazeres, Liz Joseph, Jenn Owens, Dan Swope |  | |
| **d.** Request approval to elect a Chairperson of the Board of Education for 2021 calendar year | |  |
| **e.** Request approval to elect a Vice Chairperson of the Board of Education for 2021 calendar year | |  |
| **f.** Recognitions | Superintendent Smith | |
| **1.** Board of Education Members - January School Board Recognition Month | |  |
| **2.** Request approval to adopt the agenda | Chairperson | |
| **3.** Consent Agenda | Chairperson | |
| **a.** Request approval of the December 16, 2020 Regular Meeting Minutes and the January 13, 2021 Working Session Meeting Minutes | |  |
| **b.** Request approval to Pay Bills and Payroll for the month of January 2021 | |  |
| **c.** Request approval of the Treasurer's Report for the month of December 2020 | |  |
| **d.** Request approval to elect Superintendent Dr. Smith as the Secretary to the Board for the 2021 calendar year as per Board Policy 01.412 | |  |
| **e.** Request approval of reimbursements for Board Members incurring out-of-district expenses for 2021 calendar year as per Board Policy 01.821 | |  |
| **f.** Request approval of FMLA for Julie Qualls from approximately March 14, 2021 - end of the 2020/2021 school year | |  |
| **g.** Request approval of job description for Mental Health Specialist | |  |
| **h.** Request approval of Salary Schedule for Mental Health Specialist | |  |
| **i.** Request approval of 2021-2022 Nonresidential Contract with Southgate Independent School District | |  |
| **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.** Discuss and Review the 2021-2022 Draft Budget | |  |
| **2.** Request approval to appoint a Board Member to serve on the 2021-2022 Code of Conduct Committee | |  |
| **3.** Request approval of AIA Standard Form of Agreement between Owner and Architect B101 (BISD Renovations BG #21-155) | |  |
| **4.** Request approval of Schematic Design documents (BISD Renovations BG #21-155) | |  |
| **7.** Recommendations of the Superintendent | Superintendent Smith | |
| **a.** Review the proposed 2021-2022 School Calendar - Option 2 as presented by the Calendar Committee | |  |
| **8.** Acknowledgements of the Superintendent | Superintendent Smith | |
| **a.** Personnel actions for the month of January 2021 |  | |
| **9.** Informational Items | Chairperson | |
| **a.** Julie Fischer/Jenn Owens PTSCO Report |  | |
| **b.** Grandview Financial Report December 2020 |  | |
| **c.** Bellevue High Financial Report December 2020 |  | |
| **10.** Adjourn | Chairperson | |