|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Bellevue Board of Education Regular Meeting  March 24, 2021 6:00 PM Grandview Elementary School** | | | | |
| **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 | | |  | |
| **2.** Request approval to adopt the agenda | Chairperson | | | |
| **3.** Request approval of the Consent Agenda as presented items a. through j. | | Chairperson | | |
| **a.** Request approval of the February 24, 2021 Regular Meeting Minutes, February 24, 2021 District Finance Corporation Meeting Minutes and the March 10, 2021 Working Session Meeting Minutes | | | |  |
| **b.** Request approval to Pay Bills and Payroll for the month of March 2021 | | | |  |
| **c.** Request approval of the Treasurer's Report for the month of February 2021 | | | |  |
| **d.** Request approval to access school security funds based on requirements contained in SB1 (2019). An amount of $2,622 is being requested at this time for purposes of installing classroom door window coverings at Grandview Elementary and Bellevue Middle School/High School | | | |  |
| **e.** Request approval of a $1000 one-time stipend for Technical Education Database System (TEDS) data entry and transition training | | | |  |
| **f.** Request approval to renew the MOU for the McKinney Vento Homeless Children Education Program between Bellevue, Dayton and Southgate Independent School Districts | | | |  |
| **g.** Request approval of Thirty (30) anticipated Emergency Certified Substitute Teachers for 2021-2022 school year | | | |  |
| **h.** Request approval of Thirty (30) anticipated Certified Substitute Teachers for the 2021-2022 school year | | | |  |
| **i.** Request approval of the following fundraisers: BHS Track - Facebook Fundraiser, BHS Basketball - Golf Outing, BHS Cheer - Spirit Wear Sales, BHS Prom - Prom Ticket Sales | | | |  |
| **j.** Request approval to hire a student worker for the months of June and July to assist with summer technology assistance at a rate of $10/hour | | | |  |
| **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.** Student Liaison Report | Nicole Rechtin | | | |
| **h.** Superintendent Report | Superintendent Smith | | | |
| **i.** City Liaison Report | Ryan Salzman | | | |
| **j.** Attorney Report | Stephen Wolnitzek | | | |
| **k.** Architect Report | Ehmet Hayes | | | |
| **5.** Hearing of Citizens and Delegations | Chairperson | | | |
| **6.** Other Business | Chairperson | | | |
| **a.** Old Business |  | | | |
| **b.** New Business |  | | | |
| **1.** Request approval to adopt a Bond Resolution authorizing the Bellevue Independent School District Finance Corporation (the Corporation) to issue revenue bonds and to enter into a lease with the Corporation | | | |  |
| **7.** Recommendations of the Superintendent | Superintendent Smith | | | |
| **8.** Acknowledgements of the Superintendent | Superintendent Smith | | | |
| **a.** Personnel actions for the month of March |  | | | |
| **9.** Informational Items | Chairperson | | | |
| **a.** Julie Fischer/Jenn Owens PTSCO Report |  | | | |
| **b.** Grandview Financial Report February 2021 |  | | | |
| **c.** Bellevue High Financial Report February 2021 |  | | | |
| **10.** Request approval to Adjourn | Chairperson | | | |