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| **Bellevue Board of Education Regular Meeting April 28, 2021 6:00 PMBellevue High 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 |  |
| **2.** Request approval to adopt the agenda | Chairperson  |
| **3.** Request approval of the Consent Agenda as presented items a. through k. | Chairperson  |
| **a.** Request approval of the March 24, 2021 Regular Meeting Minutes, March 24, 2021 BISD Finance Corporation Meeting Minutes and the April 28, 2021 Working Session Meeting Minutes |  |
| **b.** Request approval to Pay Bills and Payroll for the month of April 2021 |  |
| **c.** Request approval of the Treasurer's Report for the month of March 2021 |  |
| **d.** Request approval of the Audit Contract with Barnes Dennig & Co., Ltd. in the amount of $17,400 for the 2020-2021 fiscal year audit |  |
| **e.** Request approval to continue participation in the Northern Kentucky Cooperative for Educational Services for the 2021-2022 school year in the following programs: Membership, Grants Program, Regional School Program, English Language Program, Vision Impaired Program |  |
| **f.** Request approval of participation in the Summer Food Service Program 2021 for pick up at Bellevue High School. Breakfast from 8:30 a.m. to 10.00 a.m. and lunch from 11:30 p.m. to 1:00 p.m. Starting Tuesday, June 1, 2021 and ending Friday, July 29, 2021 closed Friday, July 2, 2021. (Adults may eat for $4.00 each) |  |
| **g.** Request approval of Revised 2021 Bellevue Board of Education Meeting Dates |  |
| **h.** Request approval to provide assurances to participate in ESSER II State Set Aside Fund, requiring 85% or more of district allocated funds to be spent on direct services to students |  |
| **i.** Request approval of MOA between Northern Kentucky Cooperative for Educational Services and Bellevue Independent School District for support of the K-TECH program |  |
| **j.** Request approval of the 2021-2022 Salary Schedule |  |
| **k.** Request approval of the 2021-2022 Payroll Schedule |  |
| **4.** Administrative Reports | Chairperson  |
| **a.** Architect Report | Ehmet Hayes  |
| **b.** Grandview Elementary School Report | Heather Rabe  |
| **c.** Bellevue High School Report | John Darnell  |
| **d.** District Support Services Report | Katrina Rechtin  |
| **e.** District Academic Services Report | Alison Teegarden  |
| **f.** District Special Populations Report | Tara Wittrock  |
| **g.** Communications Report | Candace Gibson  |
| **h.** Student Liaison Report  | Nicole Rechtin  |
| **i.** Superintendent Report | Superintendent Smith  |
| **j.** City Liaison Report | Ryan Salzman  |
| **k.** Attorney Report | Stephen Wolnitzek  |
| **5.** Hearing of Citizens and Delegations | Chairperson  |
| **6.** Other Business | Chairperson  |
| **a.** Old Business |  |
| **b.** New Business |  |
| **1.** Request approval of a one-time gross stipend of $600 to be processed to current full-time classified and certified employees during the 2020-2021 school year as well as a pro-rated stipend to part-time classified and certified employees during the 2020-2021 school year |  |
| **2.** Request approval of bidding documents and BG-3 for BISD Renovation Project, BG# 21-155 |  |
| **7.** Recommendations of the Superintendent | Superintendent Smith  |
| **8.** Acknowledgements of the Superintendent | Superintendent Smith  |
| **a.** Personnel actions for the month of April 2021 |  |
| **9.** Informational Items | Chairperson  |
| **a.** Julie Fischer/Jenn Owens PTSCO Report |  |
| **b.** Grandview Financial Report March 2021 |  |
| **c.** Bellevue High Financial Report March 2021 |  |
| **10.** Request approval to Adjourn | Chairperson  |