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| **Bellevue Board of Education Regular Meeting  May 26, 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.** Recognitions | Superintendent Smith | | |
| **1.** Retirees: Diane Dannenberg, Pam Fitch | Superintendent Smith | | |
| **2.** Student Liaison: Nicole Rechtin | Superintendent Smith | | |
| **2.** Request approval to Recess | Chairperson | | |
| **3.** Request approval to Reconvene | Chairperson | | |
| **4.** Request approval to adopt the agenda | Chairperson | | |
| **5.** Request approval of the Consent Agenda | Chairperson | | |
| **a.** Request approval of the April 28, 2021 Regular Meeting Minutes and the May 12, 2021 Working Session Meeting Minutes | |  | |
| **b.** Request approval to Pay Bills and Payroll for the month of May 2021 | |  | |
| **c.** Request approval of the Treasurer's Report for the month of April 2021 | |  | |
| **d.** Request approval of 2021-2022 Dual-Credit MOA between Northern Kentucky University & Bellevue Independent School District | |  | |
| **e.** Request approval of the following fundraisers: Girls Soccer - World's Greatest Chocolate Sale; Girls Soccer - Krispy Kreme Donut Sale; Boys/Girls Basketball - HS Basketball Panorama; Boys/Girls Basketball - MS Basketball League; Boys Basketball - Swauger Holiday Classic Tournament | |  | |
| **f.** Request approval of a Fidelity (Performance) Bond of Treasurer for Jennifer Pierce, Director of Finance, effective July 1, 2021 through June 30, 2022 at a cost of $259.59 | |  | |
| **g.** Request approval to hire two student workers for the months of June and July 2021 to assist with district maintenance needs and building cleaning and disinfecting at a rate of $10/hour | |  | |
| **h.** Request approval to provide Transportation for Early Childhood Students (Preschool and Kindergarten) for 2021-2022 school year | |  | |
| **i.** Request approval two FRYSC/YSC grants that target Mental Health and Family Crises as well as Early Childhood Education | |  | |
| **j.** Request approval of Technology Services MOA between NKCES and Bellevue Independent School District for the 2021-2022 school year | |  | |
| **k.** Request approval to appoint Robb Smith as Representative and Alison Teegarden as Alternate Representative to the Northern Kentucky Cooperative for Educational Services for 2021-2022 school year | |  | |
| **l.** Request approval of the Staffing Allocation Policy | |  | |
| **m.** Request approval for early entrance to Kindergarten for one student | |  | |
| **n.** Request approval to continue the Community Eligibility Provision Free Breakfast and Lunch Program for 2021-2022 school year | |  | |
| **o.** Request approval of a Non-Restricted Indirect Cost Rate of 16.75% and a Restricted Indirect Cost Rate of 3.75% for the 2021-2022 | |  | |
| **p.** Request approval of Bellevue High School's candidates for graduation upon completion of required course study for 2021 graduation year as attached | |  | |
| **q.** Request approval of 2021-2022 Professional Development Plans | |  | |
| **r.** Request approval of Phase Four: Continuation of Learning Plan for Bellevue Independent School District | |  | |
| **s.** Request approval of Acceptable Use Policy and Mobile Device User Agreement | |  | |
| **t.** Request approval to hire a second student worker for the months of June and July to assist with summer technology assistance at a rate of $10/hour | |  | |
| **u.** Request approval to award the Bank of Depository Bid to WesBanco for the 2021-2022 school year with a one-year extension for the 2022-2023 school year at a rate Fed Funds minus 0.50%, with a floor of 0.10% for this period. | |  | |
| **6.** Administrative Reports | Chairperson | | |
| **a.** Architect Report | Ehmet Hayes | | |
| **b.** Nutrition & Physical Activity Report Card 2021 | Christine Koeninger | | |
| **c.** Grandview Elementary School Report | Heather Rabe | | |
| **d.** Bellevue High School Report | John Darnell | | |
| **e.** District Support Services Report | Katrina Rechtin | | |
| **f.** District Academic Services Report | Alison Teegarden | | |
| **g.** District Special Populations Report | Tara Wittrock | | |
| **h.** Communications Report | Candace Gibson | | |
| **i.** Student Liaison Report | Nicole Rechtin | | |
| **j.** Superintendent Report | Superintendent Smith | | |
| **k.** City Liaison Report | Ryan Salzman | | |
| **l.** Attorney Report | Stephen Wolnitzek | | |
| **7.** Hearing of Citizens and Delegations | Chairperson | | |
| **8.** Other Business | Chairperson | | |
| **a.** Old Business |  | | |
| **b.** New Business |  | | |
| **9.** Recommendations of the Superintendent | Superintendent Smith | | |
| **a.** Request approval of the Tentative Budget for the 2021-2022 school year |  | | |
| **10.** Acknowledgements of the Superintendent | Superintendent Smith | | |
| **a.** Personnel actions for the month of May 2021 |  | | |
| **11.** Informational Items | Chairperson | | |
| **a.** Julie Fischer/Jenn Owens PTSCO Report |  | | |
| **b.** Grandview Financial Report April 2021 |  | | |
| **c.** Bellevue High Financial Report April 2021 |  | | |
| **12.** Request approval to Adjourn | Chairperson | | |