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| **Bellevue Board of Education Regular Meeting  June 16, 2021 6:00 PM Bellevue High 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 | | Chairperson | |
| **a.** Request approval of the May 26, 2021 Regular Meeting Minutes | | |  |
| **b.** Request approval to Pay Bills and Payroll for the month of June 2021 | | |  |
| **c.** Request approval of the Treasurer's Report for the month of May 2021 | | |  |
| **d.** Request approval to accept the SFCC FY 2021 KETS Third Offer of Assistance in the amount of $3,577 to be matched equally by the Bellevue Board of Education | | |  |
| **e.** Request approval to surplus band items as per list submitted by Chris Wheeler | | |  |
| **f.** Request approval to renew insurance coverage for the 2021-2022 school year through agent, Assured Partners, as follows: Liberty Mutual Package policy (auto, property and liability) at an annual total of $68,501; KEMI Policy (workers compensation) at annual total of $23,459; and BCS Insurance Company (cyber protection) at an annual total of $3,077 | | |  |
| **g.** Request approval for early entrance to Kindergarten for one student | |  | |
| **h.** Request approval of Fundraiser for the Golf Team - "B" hat sales | |  | |
| **i.** Request approval of 2021-2022 Employee Handbook | |  | |
| **j.** Request approval of 2021-2022 Coaches' Handbook | |  | |
| **k.** Request approval of the 21-22 Code of Conduct | |  | |
| **l.** Request approval of District Technology Plan for 2021-2022 | |  | |
| **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.** Superintendent Report | | Superintendent Smith | |
| **i.** City Liaison Report | | Ryan Salzman | |
| **j.** Attorney Report | | Stephen Wolnitzek | |
| **5.** Hearing of Citizens and Delegations | | Chairperson | |
| **6.** Other Business | | Chairperson | |
| **a.** Old Business | |  | |
| **b.** New Business | | Superintendent Smith | |
| **1.** Request approval of recommended bid award and revised BG-1 for the BISD Project BG#21-155 | Superintendent Smith | | |
| **2.** Request approval for use of FY20-21 School Security Funds as part of BG 21-155 | Superintendent Smith | | |
| **3.** Pursuant to House Bill 556 of the 2021 General Assembly, the Bellevue Board of Education requests approval to accept the SFCC additional Offer of Assistance to Bellevue Independent Schools in the amount of $5,751,751 to be used for the renovation of Grandview Elementary | Superintendent Smith | | |
| **4.** Request approval to enter into Executive Session per KRS 61.810 (1)(f) to discuss the Summative Evaluation of the Superintendent (KRS 156.557) | | Chairperson | |
| **5.** Request approval to reenter into Open Session | | Chairperson | |
| **6.** Request approval to adopt the Summative Evaluation of Superintendent Robb Smith for the 2020-2021 school year | | Chairperson | |
| **7.** Recommendations of the Superintendent | | Superintendent Smith | |
| **a.** Request approval of First Reading of 2021 Board Policy Updates No. 44 as provided by KSBA | |  | |
| **b.** Review of 2021 Board Procedure Updates No. 25 as provided by KSBA | |  | |
| **8.** Acknowledgements of the Superintendent | | Superintendent Smith | |
| **a.** Personnel actions for the month of June | |  | |
| **9.** Informational Items | | Chairperson | |
| **a.** Julie Fischer/Jenn Owens PTSCO Report | |  | |
| **b.** Grandview Financial Report May 2021 | |  | |
| **c.** Bellevue High Financial Report May 2021 | |  | |
| **10.** Request approval to Adjourn | | Chairperson | |