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| **Bellevue Board of Education Special Meeting July 28, 2021 6:00 PMGrandview 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 |  |
| **2.** Request approval to adopt the agenda | Chairperson  |
| **3.** Request approval of the Consent Agenda | Chairperson  |
| **a.** Request approval of the June 16, 2021 Regular Meeting Minutes and the July 7, 2021 Working Session Meeting Minutes |  |
| **b.** Request approval to Pay Bills and Payroll for the month of July 2021 |  |
| **c.** Request approval of the Treasurer's Report for the month of June 2021 |  |
| **d.** Request approval of cafeteria prices for 2021-2022 school year as follows: Student breakfast, lunch and snack - No Charge; Extra milk $.50; Extra entree - $1.00 at both schools; Extra Student lunch - $3.50; Extra Student Breakfast $2.00; Snacks cash only; Adult Breakfast $2.50; Adult Lunch $4.00 |  |
| **e.** Request approval of various fundraisers as submitted by BHS Athletics and BHS Student Incentives |  |
| **f.** Request approval to surplus technology items as submitted by Jim Seward, District Technology Coordinator |  |
| **g.** Request approval to set Grandview Elementary 2021-2022 student fees as follows: $30.00 per child or $50.00 for 2 or more children per year. $15.00 for Reduced Lunch and $.00 for Free Lunch when a waiver has been completed and approved by the principal or designee per Board Policy 09.15 $5.00 for class parties (this is optional and in conjunction with the School Wellness Policy) |  |
| **h.** Request approval of the KDE District Funding Assurances for the following Programs: LEA General Assurances; Federal - Title I, Title II, Title III, Title IV, Title X, Carl Perkins, IDEA and Child Nutrition; State - Professional Development, Textbooks, Gifted and Talented, ESS, KETS and E-Rate |  |
| **i.** Request approval of Revised 2021-2022 RN, LPN, Health Assistant Salary Schedule |  |
| **j.** Request approval to set fees for Bellevue Middle/High School for the 2021-2022 school year as follows: • Students in grades 6-12 will pay a school supplies (includes: textbook rental, lock fee, paper and miscellaneous instructional materials) fee of $60. Students in grades 6-12 who are approved for reduced lunch cost will pay $30 • Class Dues- $5.00 per year- Covers the cost of recognition ceremonies and class events. • Students taking a science class in grades 9-12 must pay $10.00 per class. Students approved for reduced lunch will pay $5.00 per class. • Students taking Art in grades 9-12 will incur a $20.00 art fee. Reduced lunch students will pay $10.00. • Any student participating in a KHSAA sport must pay a $50 fee to play per sport, or $100 to cover 2 or more sports. Fees for KHSAA sports may not be waived or reduced. • Any student participating in high school band will pay a $50 fee per year. Any student participating in high school marching band will pay a $60 fee per year. Fees for high school band and marching band may not be waived or reduced. |  |
| **k.** Request approval of application for the Preschool Partnership Grant to facilitate our continued partnership with Aunt Kathy’s Child Care & Preschool |  |
| **l.** Request approval of Revised 2021-2022 Extra-Curricular Salary Schedule |  |
| **4.** Administrative Reports | Chairperson  |
| **a.** Architect Report | Ehmet Hayes  |
| **b.** Grandview Elementary School Report | Heather Rabe  |
| **c.** Bellevue High School Report | Tiffany McGuire  |
| **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 |  |
| **1.** Request approval of Second Reading of 2021 Board Policy Updates No. 44 as provided by KSBA | Chairperson  |
| **b.** New Business |  |
| **1.** Request approval to adopt the Resolution for 2021-2022 Council for Better Education, Inc. |  |
| IT IS HEREBY RESOLVED that Bellevue Board of Education authorizes Superintendent Robb Smith to take all necessary steps to support the Council for Better Education, Inc. ("CBE"), in its legal challenge to the unconstitutionality of the tax credits in House Bill 563, including the payment of any appropriate dues or assessments related to this school district's membership in CBE or its support of the referenced legal challenge. |  |
| **2.** Request approval of Application for Payment No. 1 to Leo J. Brielmaier for the BISD - Renovations project (REH #372-1020 / BG #21-155) |  |
| **7.** Recommendations of the Superintendent | Superintendent Smith  |
| **8.** Acknowledgements of the Superintendent | Superintendent Smith  |
| **a.** Personnel actions for the month of July 2021 | Superintendent Smith  |
| **9.** Informational Items | Chairperson  |
| **a.** Julie Fischer/Jenn Owens PTSCO Report |  |
| **b.** Grandview Financial Report June 2021 |  |
| **c.** Bellevue High Financial Report June 2021 |  |
| **10.** Request approval to Adjourn | Chairperson  |