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| **Bellevue Board of Education Regular Meeting August 25, 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 |  |
| **d.** Recognitions | Superintendent Smith  |
| **1.** New Staff Members for 2021-2022 school year  | Superintendent Smith  |
| **2.** Request approval to Recess | Chairperson  |
| **3.** Request approval to Reconvene | Chairperson  |
| **4.** Request approval to adopt the agenda | Chairperson  |
| **5.** Consent Agenda | Chairperson  |
| **a.** Request approval of the July 28, 2021 Special Meeting Minutes and the August 11, 2021 Working Session Meeting Minutes |  |
| **b.** Request approval to Pay Bills and Payroll for the month of August 2021 |  |
| **c.** Request approval of the Treasurer's Report for the month of July 2021 |  |
| **d.** Request approval of GES Scholastic Book Fair Fundraiser |  |
| **e.** Request approval to surplus library books as submitted by Susan Means, Library Teacher - GES |  |
| **f.** Request approval to surplus Band items as submitted by Chris Wheeler, Band Director |  |
| **g.** Request approval of Revised 2021-2022 Mental Health Specialist salary schedule |  |
| **h.** Request approval of the ARC Chairpersons for purposes for implementation of Special Education legal and procedural requirements for the 2021-2022 school year as follows: Director of Special Populations and Preschool Director, Principals, Assistant Principals and Counselors |  |
| **i.** Request approval of 504 Chairpersons for the 2021-2022 school year for purposes of implementation of Section 504/ADA requirements as follows: Director of 504/ADA, Principals, Assistant Principals and Counselors |  |
| **j.** Request approval of Sherri Satterfield and Toni Skees as GES Special Education Coordinators and Special Education Olympics Coordinators for Grandview Elementary for the 2021-2022 school year with a stipend of $1,000 each  |  |
| **k.** Request approval of Anthony Knoll as BHS Special Education Coordinator and Vocational/Post-Secondary Coordinator at Bellevue High School for the 2021-2022 school year with a stipend of $1,000 |  |
| **l.** Request approval of Contractual Services providers for purposes of implementation of Special Education Services requirements for the following: Forward Focus Psychological Associates (School Psychologist), Pediatric Therapy Specialists (Physical Therapy) |  |
| **m.** Request approval to appoint Tara Wittrock to serve on the Summative Evaluation Appeals Panel as Board's designee and Alison Teegarden to serve as alternate for the 2021-2022 school year |  |
| **6.** Administrative Reports | Chairperson  |
| **a.** Architect Report | Joe 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 and Data Security Review | Alison Teegarden  |
| **f.** District Special Populations Report | Tara Wittrock  |
| **g.** Communications Report | Candace Gibson  |
| **h.** Student Liaison Report |  |
| **i.** Superintendent Report | Superintendent Smith  |
| **j.** City Liaison Report | Ryan Salzman  |
| **k.** Attorney Report | Stephen Wolnitzek  |
| **7.** Hearing of Citizens and Delegations | Chairperson  |
| **8.** Other Business | Chairperson  |
| **a.** Old Business |  |
| **b.** New Business |  |
| **1.** Request approval to adopt Resolution Relating to Quarantine Leave during the 2021-2022 School Year pursuant to 702 KAR 1:191E |  |
| **2.** Request approval of Superintendent Goals for 2021-2022 school year  |  |
| **3.** Request approval to set the 2021-2022 Tax Rates  |  |
| **4.** Request approval of Application for Payment No. 1R to Leo J. Brielmaier for the BISD - Renovations project (REH #372-1020 / BG #21-155) |  |
| **9.** Recommendations of the Superintendent | Superintendent Smith  |
| **10.** Acknowledgements of the Superintendent | Superintendent Smith  |
| **a.** Staff listing for 2021-2022 School Year and Personnel actions for the month of August 2021 |  |
| **11.** Informational Items | Chairperson  |
| **a.** Julie Fischer/Jenn Owens PTSCO Report |  |
| **b.** Grandview Financial Report July 2021 |  |
| **c.** Bellevue High Financial Report July 2021 |  |
| **12.** Request approval to Adjourn | Chairperson  |