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| **Bellevue Board of Education Regular Meeting September 22, 2021 6:00 PMGrandview Elementary 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.** Consent Agenda | Chairperson  |
| **a.** Request approval of the August 25, 2021 Public Hearing Minutes, August 25, 2021 Regular Meeting Minutes and the September 8, 2021 Working Session Meeting Minutes |  |
| **b.** Request approval to Pay Bills and Payroll for the month of September 2021 |  |
| **c.** Request approval of the Treasurer's Report for the month of August 2021 |  |
| **d.** Request approval of Revised 21-22 Classified Hourly Salary Schedule |  |
| **e.** Request approval of fundraiser: BHS Haunted House  |  |
| **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.** Student Liaison Report | Nate Long  |
| **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 Working Budget for 2021-2022 school year |  |
| **2.** Request approval of Change Order No. 1 for the BISD Renovations Project BG 21-155  |  |
| **3.** Request approval of Application and Certificate for Payment No. 2 for BISD Renovations 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 September 2021 |  |
| **9.** Informational Items | Chairperson  |
| **a.** Julie Fischer/Jenn Owens PTSCO Report |  |
| **b.** Grandview Financial Report August 2021 |  |
| **c.** Bellevue High Financial Report August 2021 |  |
| **10.** Request approval to Adjourn | Chairperson  |