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| **Bellevue Board of Education Regular Meeting  December 15, 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 | |  |
| **d.** Recognitions | Superintendent Smith | |
| **2.** Request approval to adopt the agenda | Chairperson | |
| **3.** Consent Agenda | Chairperson | |
| **a.** Request approval of the November 22, 2021 Regular Meeting Minutes and the December 8, 2021 Working Session Meeting Minutes | |  |
| **b.** Request approval to Pay Bills and Payroll for the month of December 2021 | |  |
| **c.** Request approval of the Treasurer's Report for the month of November 2021 | |  |
| **d.** Request approval of 2022-2023 Calendar Committee | |  |
| **e.** Request approval of Comprehensive District Improvement Plan | |  |
| **f.** Request approval of teacher stipend payments at $40 per hour for coverage of classes in response to substitute shortage due to Covid for the remainder of the 2021/22 school year | |  |
| **g.** Request approval of a service learning project, The Santa Shop, to be held at Grandview Elementary during the week of December 13-17, 2021 | |  |
| **4.** Administrative Reports | Chairperson | |
| **a.** Architect Report | Ehmet Hayes | |
| **b.** Grandview Elementary School Report | Heather Rabe | |
| **c.** Bellevue High School Report | Tiffany Hicks | |
| **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 Application and Certificate for Payment No. 5 submitted by Leo J. Brielmaier for BISD Project BG21-155 | |  |
| **2.** Request approval of Change Order No. 2 for the BISD Renovations Project BG 21-155 | |  |
| **7.** Recommendations of the Superintendent | Superintendent Smith | |
| **8.** Acknowledgements of the Superintendent | Superintendent Smith | |
| **9.** Informational Items | Chairperson | |
| **a.** Julie Fischer/Jenn Owens PTSCO Report |  | |
| **b.** Grandview Financial Report November 2021 |  | |
| **c.** Bellevue High Financial Report November 2021 |  | |
| **10.** Request approval to Adjourn | Chairperson | |