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| **Bellevue Board of Education Regular Meeting January 26, 2022 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 |  |
| **d.** Request approval to elect a Chairperson of the Board of Education for the 2022 calendar year |  |
| **e.** Request approval to elect a Vice Chairperson of the Board of Education for the 2022 calendar year |  |
| **f.** Recognitions | Superintendent Smith  |
| **1.** Board of Education Members - January School Board Member Recognition Month |  |
| **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 December 15, 2021 Regular Meeting Minutes and the January 12, 2022 Working Session Meeting Minutes |  |
| **b.** Request approval to Pay Bills and Payroll for the month of January 2022 |  |
| **c.** Request approval of the Treasurer's Report for the month of December 2021 |  |
| **d.** Request approval to elect Superintendent Dr. Smith as the Secretary to the Board for the 2022 calendar year as per Board Policy 01.412 |  |
| **e.** Request approval of reimbursements for Board Members incurring out-of-district expenses for the 2022 calendar year as per Board Policy 01.821 |  |
| **f.** Request approval of fundraisers: GES - American Heart Association  |  |
| **g.** Request approval to accept the SFCC Offer of Assistance in the annual debt service amount of $6,391 on bonds to be sold for proposed construction or major renovation of facilities as outlined in current approved facility plan |  |
| **6.** Administrative Reports | Chairperson  |
| **a.** Architect Report | Ehmet Hayes  |
| **b.** BISD Nutrition & Physical Activity Report 21-22 | Christine Koeninger |
| **c.** Grandview Elementary School Report | Heather Rabe  |
| **d.** Bellevue High School Report | Tiffany Hicks  |
| **e.** District Support Services Report | Katrina Rechtin  |
| **f.** District Academic Services Report | Alison Teegarden  |
| **g.** District Special Populations Report | Tara Wittrock  |
| **h.** Communications Report | Candace Gibson  |
| **i.** Student Liaison Report | Nate Long  |
| **j.** Superintendent Report | Superintendent Smith  |
| **k.** City Liaison Report | Ryan Salzman  |
| **l.** Attorney Report | Stephen Wolnitzek  |
| **7.** Hearing of Citizens and Delegations | Chairperson  |
| **8.** Other Business | Chairperson  |
| **a.** Old Business |  |
| **b.** New Business |  |
| **1.** Request approval of the Application and Certificate for Payment No 6 submitted by Leo J. Brielmaier for BISD Project BG 21-155 |  |
| **2.** Review the FY2023 Draft Budget |  |
| **3.** Request approval to appoint a Board Member to serve on the 2022-2023 Code of Conduct Committee |  |
| **9.** Recommendations of the Superintendent | Superintendent Smith  |
| **a.** Review the proposed 2022-2023 School Calendar - Option #1 as presented by the Calendar Committee |  |
| **10.** Acknowledgements of the Superintendent | Superintendent Smith  |
| **a.** Personnel actions for the month of January 2022 |  |
| **11.** Informational Items | Chairperson  |
| **a.** Julie Fischer/Jenn Owens PTSCO Report |  |
| **b.** Grandview Financial Report December 2021 |  |
| **c.** Bellevue High Financial Report December 2021 |  |
| **12.** Request approval to Adjourn | Chairperson  |