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| **Bellevue Board of Education Regular Meeting  February 23, 2022 6:00 PM Bellevue 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.** Recognition - Jenn Owens Level I KSBA achievement |  | |
| **2.** Request approval to adopt the agenda | Chairperson | |
| **3.** Consent Agenda | Chairperson | |
| **a.** Request approval of the January 26, 2022 Regular Meeting Minutes and the February 9, 2022 Working Session Meeting Minutes | |  |
| **b.** Request approval to Pay Bills and Payroll for the month of February 2022 | |  |
| **c.** Request approval of the Treasurer's Report for the month of January 2022 | |  |
| **d.** Request approval to renew a student accident insurance policy with Roberts Insurance & Investments for the 2022/2023 school year through K&K Insurance, underwritten by Zurich American Insurance Company, including a $7.5 million catastrophic policy underwritten by Zurich American Insurance Company. Total premium of $8,803.40 (no increase from prior year) | |  |
| **e.** Request approval of the Assurance Certification for the continuation application of the Family Resource Center and Youth Service Center Grants for 2022-2024 | |  |
| **f.** Request approval of the following fundraisers: Golf outing for BHS Football and Golf outing for BHS Basketball | |  |
| **g.** Request approval for an increase of certified staff hourly stipend for 2021 Summer School services from $25 to $50 (for summer of 2022 only) to be paid out of CARES funds | |  |
| **h.** Request approval to pay staff member for extra services as Adult Learner liaison | |  |
| **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 | |
| **5.** Hearing of Citizens and Delegations | Chairperson | |
| **6.** Other Business | Chairperson | |
| **a.** Old Business |  | |
| **b.** New Business |  | |
| **1.** Request approval of the Application and Certificate for Payment No 7 submitted by Leo J. Brielmaier for BISD Project BG 21-155 | |  |
| **7.** Recommendations of the Superintendent | Superintendent Smith | |
| **a.** Request approval of the 2022-2023 School Calendar (option 1) as presented by the Calendar Committee | |  |
| **8.** Acknowledgements of the Superintendent | Superintendent Smith | |
| **a.** Personnel actions- February 2022 |  | |
| **9.** Informational Items | Chairperson | |
| **a.** Julie Fischer/Jenn Owens PTSCO Report |  | |
| **b.** Grandview Financial Report January 2022 |  | |
| **c.** Bellevue High Financial Report January 2022 |  | |
| **10.** Request approval to Adjourn | Chairperson | |