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| **Bellevue Board of Education Regular Meeting  March 23, 2022 6:00 PM Grandview 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.** Recognitions | Superintendent Smith | | | |
| **1.** Norman Veatch |  | | | |
| **2.** BHS Academic Team |  | | | |
| **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 February 23, 2022 Regular Meeting Minutes and the March 9, 2022 Working Session Meeting Minutes | |  | | |
| **b.** Request approval to Pay Bills and Payroll for the month of March 2022 | |  | | |
| **c.** Request approval of the Treasurer's Report for the month of February 2022 | |  | | |
| **d.** Request approval of Thirty (30) anticipated Emergency Certified Substitute Teachers for 2022-2023 school year | |  | | |
| **e.** Request approval of Thirty (30) anticipated Certified Substitute Teachers for 2022-2023 school year | |  | | |
| **f.** Request approval of Contractual Services providers for purposes of implementation of Special Education Services requirements for Homeplace Support Services | |  | | |
| **g.** Request approval of the following fundraisers: GES - Penny Wars, BHS National Honor Society - Trash for Cash | |  | | |
| **h.** Request approval of 2022-2023 Salary Schedules | |  | | |
| **i.** Request approval of Barnes Dennig as the auditor for the financial accounts of Bellevue Independent Schools for fiscal year ending June 30, 2022 as well as mutually agreeable annual renewal periods for an additional three audit years | | |  | |
| **j.** Request approval of 2022-2023 Payroll Schedule and Pay Dates | | | | |  |
| |  |  | | --- | --- | | **k.** Request approval of MOU between Bellevue Independent School District and Boone County School District regarding the Ignite Institute |  | | | | | |  |
| **6.** 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 | | | |
| **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. 8 submitted by Leo J. Brielmaier for BISD Project BG 21-155 | | | |  |
| **9.** Recommendations of the Superintendent | Superintendent Smith | | | |
| **10.** Acknowledgements of the Superintendent | Superintendent Smith | | | |
| **a.** Personnel actions for the month of March 2022 |  | | | |
| **11.** Informational Items | Chairperson | | | |
| **a.** Grandview Financial Report February 2022 |  | | | |
| **b.** Bellevue High Financial Report February 2022 |  | | | |
| **12.** Request approval to Adjourn | Chairperson | | | |