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| **Bellevue Board of Education Regular Meeting April 27, 2022 6:00 PMBellevue 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 |  |
| **2.** Request approval to adopt the agenda | Chairperson  |
| **3.** Consent Agenda | Chairperson  |
| **a.** Request approval of March 23, 2022 Regular Meeting Minutes, March 28, 2022 Special Meeting Minutes and April 13, 2022 Working Session Meeting Minutes |  |
| **b.** Request approval to Pay Bills and Payroll for the month of April 2022 |  |
| **c.** Request approval of the Treasurer's Report for the month of March 2022 |  |
| **d.** Request approval of participation in the Summer Food Service Program 2022 at Bellevue High School. Breakfast from 8:30 a.m. to 10.00 a.m. and lunch from 11:30 p.m. to 1:00 p.m. Starting Monday, June 6, 2022 and ending Friday, July 29, 2022. Closed Monday, July 4, 2022. (Adults may eat for $4.00 each) |  |
| **e.** Request approval of 2022-2023 District Technology Plan |  |
| **f.** Request approval to accept the FY 2022 KETS Second Offer of Assistance in the amount of $6,862 to be matched equally by the Bellevue Board of Education |  |
| **g.** Request approval of revised Director of Finance job description |  |
| **h.** Request approval of 2022/2023 Extra Curricular Salary Schedule |  |
| **i.** Request approval of the following fundraisers: Drama - Wonka Bar Candy Grams; Volleyball - Pie the Volleyball Player, Tiger Volleyball Camp, Serve-A-Thon; Girls' Basketball - Stephanie Wilson Memorial Holiday Tournament, Shoot a Thon, Little Hoopsters, TigerFest; Boys/Girls' Basketball - Bellevue Pre-Season Panorama; Track - Elementary Track Meet |  |
| **j.** Request approval of MOA between Bellevue Independent School District and Southgate Independent School District - Gifted/Talented Teacher Agreement 2022-2023 school year |  |
| **k.** Request approval of MOA between Bellevue Independent School District and Southgate Independent School District - LBD Teacher Agreement 2022-2023 school year |  |
| **l.** Request approval of Math Achievement Grant (MAF) for FY23 and FY24 |  |
| **m.** Request approval of revised Youth Service Center Coordinator job description  |  |
| **n.** Request approval for early entrance to Kindergarten for one student |  |
| **o.** Request approval of 2022-2023 Bellevue Middle/High School PD plan |  |
| **p.** Request approval of 2022-2023 Grandview Elementary School PD plan  |  |
| **q.** Request approval of 2022-2023 Lau Plan, created in collaboration with NKCES |  |
| **r.** Request approval of Continuation of Learning Plan for Districts  |  |
| **s.** Request approval to continue participation in the Northern Kentucky Cooperative for Educational Services for the 2022-2023 school year in the following programs: Membership, Grants Program, Regional School Program, English Language Program |  |
| **t.** Request approval of Memorandum of Agreement between Commonwealth of Kentucky and Bellevue Independent Schools for FRYSC BOE Multi-Provider |  |
| **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 | Superintendent Smith  |
| **1.** Request approval to adopt a Resolution authorizing the Bellevue Board of Education to elect to conduct its facilities-related projects and affairs under the provisions of House Bill 678 enacted during the 2022 Regular Session of the Kentucky General Assembly |  |
| **2.** Request approval of Application and Certificate for Payment No. 9 to Leo J. Brielmaier for BISD project #21-155 |  |
| **3.** Request approval of Change Order No. 3 for the 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 April 2022 |  |
| **9.** Informational Items | Chairperson  |
| **a.** Grandview Financial Report March 2022 |  |
| **b.** Bellevue High Financial Report March 2022 |  |
| **10.** Request approval to Adjourn | Chairperson  |