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| **Bellevue Board of Education Regular Meeting  June 15, 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 | | |  |
| **2.** Request approval to adopt the agenda | Chairperson | | |
| **3.** Consent Agenda | Chairperson | | |
| **a.** Request approval of minutes for the following meetings: May 23, 2022 Special Meeting; May 25, 2022 Regular Meeting; May 26, 2022 Special Meeting; May 31, 2022 Special Meeting; June 8, 2022 Special Meeting | |  | |
| **b.** Request approval to Pay Bills and Payroll for the month of June 2022 | |  | |
| **c.** Request approval of the Treasurer's Report for the month of May 2022 | |  | |
| **d.** Request approval of a Fidelity (Performance) Bond of Treasurer for Kelsey A. Wright, Director of Finance, effective July 1, 2022 through June 30, 2023 at a cost of $259.59 | |  | |
| **e.** Request approval of the following fundraisers: Youth Basketball Tournament; BHS Baseball - Night Golf Scramble; BHS Baseball - Parent Cornhole Tournament; BHS Baseball - Vintage Jersey Sale | |  | |
| **f.** Request approval to renew insurance coverage for the 2022-2023 school year through agent, Assured Partners, as follows: Liberty Mutual Package policy (auto, property and liability) at an annual total of $77,920; KEMI Policy (workers compensation) at annual total of $23,958; and RPS – CFC Company (cyber protection) at an annual total of $9,149. Total annual package renewal of $111,027 | |  | |
| **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 the Application and Certificate for Payment No. 11 to Leo J. Brielmaier for BISD project #21-155 | | |  |
| **2.** Request approval of amended 2021-2022 school calendar for KDE submission | | |  |
| **7.** Recommendations of the Superintendent | Superintendent Smith | | |
| **a.** Request approval of the First Reading of 2022 Board Policy Updates No. 45 as provided by KSBA | | |  |
| **b.** Review of 2022 Board Procedure Updates No. 26 as provided by KSBA | | |  |
| **8.** Acknowledgements of the Superintendent | Superintendent Smith | | |
| **a.** Personnel actions for the month of June 2022 |  | | |
| **9.** Informational Items | Chairperson | | |
| **a.** Grandview Financial Report May 2022 |  | | |
| **b.** Bellevue High Financial Report May 2022 |  | | |
| **10.** Request approval to Adjourn | Chairperson | | |