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| **Bellevue Board of Education Regular Meeting  July 20, 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 Middleton | |
| 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 the June 15, 2022 Regular Meeting Minutes and the July 6, 2022 Working Session Meeting Minutes | | |  | | |
| **b.** Request approval to Pay Bills and Payroll for the month of July 2022 | | |  | | |
| **c.** Request approval of the Treasurer's Report for the month of June 2022 | | |  | | |
| **d.** Request approval to appoint Misty Middleton and Alison Teegarden as Alternate Representative to the Northern Kentucky Cooperative for Educational Services for 2022-2023 school year | | |  | | |
| **e.** Request approval of 2022-2023 Employee Handbook | | |  | | |
| **f.** Request approval of 2022-2023 Coaches' Handbook | | |  | | |
| **g.** Request approval of 2022-2023 Code of Conduct | | |  | | |
| **h.** Request approval of cafeteria prices for 2022-2023 school year as follows: Student breakfast, lunch and snack - No Charge; Extra milk $.50; Extra entree - $1.00 at both schools; Extra Student lunch - $3.50; Extra Student Breakfast $2.00; Snacks cash only; Adult Breakfast $2.50; Adult Lunch $4.00 | | |  | | |
| **i.** Request approval of MOA between BISD and Thomas More University Education Department | | |  | | |
| **j.** Request approval the following fundraisers: MS Basketball league (Boys/Girls Basketball); Golf Outing (Boys/Girls Basketball); Swauger Tournament (Boys Basketball); Concessions (All Athletic Teams); Athletic Cross-Country Apparel on BSN site (Cross Country); Calendar (BMS Football) | | |  | | |
| **k.** Request approval of Revised 2022/2023 Administrative/Supplemental Service Salary Schedule, revising to add 10 extended days for both Mental Health Specialist positions | | |  | | |
| **l.** Request approval to set Grandview Elementary 2022-2023 student fees as follows: $30.00 per child or $50.00 for 2 or more children per year. $15.00 for Reduced Lunch and $.00 for Free Lunch when a waiver has been completed and approved by the principal or designee per Board Policy 09.15 $5.00 for class parties (this is optional and in conjunction with the School Wellness Policy) | | |  | | |
| **m.** Request approval to set fees for Bellevue Middle/High School for the 2022-2023 school year as follows: • Students in grades 6-12 will pay a school supplies (includes: textbook rental, lock fee, paper and miscellaneous instructional materials) fee of $60. Students in grades 6-12 who are approved for reduced lunch cost will pay $30 • Class Dues- $5.00 per year- Covers the cost of recognition ceremonies and class events. • Students taking a science class in grades 9-12 must pay $10.00 per class. Students approved for reduced lunch will pay $5.00 per class. • Students taking Art in grades 9-12 will incur a $20.00 art fee. Reduced lunch students will pay $10.00. • Any student participating in a KHSAA sport must pay a $50 fee to play per sport, or $100 to cover 2 or more sports. Fees for KHSAA sports may not be waived or reduced. • Any student participating in high school band will pay a $50 fee per year. Any student participating in high school marching band will pay a $60 fee per year. Fees for high school band and marching band may not be waived or reduced | | |  | | |
| **n.** Request approval of the KDE District Funding Assurances for the following Programs: LEA General Assurances; Federal - Title I, Title II, Title III, Title IV, Title X, Carl Perkins, IDEA and Child Nutrition; State - Preschool, Professional Development, Safe Schools, Textbooks, Gifted and Talented, ESS, KETS, and E-Rate | | |  | |
| **o.** Request approval of Fresh Fruits and Vegetables Program grant award | | |  | |
| **p.** Request approval of MOA between BISD and NKU for Dual Credit School Based Scholars program | | |  | |
| **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.** Superintendent Report | Superintendent Middleton | |
| **i.** City Liaison Report | Ryan Salzman | |
| **j.** Attorney Report | Stephen Wolnitzek | |
| **5.** Hearing of Citizens and Delegations | Chairperson | |
| **6.** Other Business | Chairperson | |
| **a.** Old Business |  | |
| **1.** Request approval of the Second Reading of 2022 Board Policy Updates No. 45 as provided by KSBA | |  |
| **b.** New Business |  | |
| **1.** Request approval of Change Order No. 4 for the BISD Renovations Project BG 21-155 | | |  |
| **2.** Request approval of the Application and Certificate for Payment No. 12 to Leo J. Brielmaier for BISD project #21-155 | | |  |
| **7.** Acknowledgements of the Superintendent | Superintendent Middleton | |
| **a.** Personnel actions for the month of July 2022 |  | |
| **8.** Informational Items | Chairperson | |
| **a.** Grandview Financial Report June 2022 |  | |
| **b.** Bellevue High Financial Report June 2022 |  | |
| **9.** Request approval to Adjourn | Chairperson | |