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| **Bellevue Board of Education Regular Meeting August 24, 2022 6:00 PMBellevue 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 Middleton  |
| Julia Fischer, Jenny Hazeres, Liz Joseph, Jenn Owens, Dan Swope |  |
| **d.** Recognitions | Superintendent Middleton  |
| **1.** New staff members for the 2022-2023 school year |  |
| **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 July 20, 2022 Regular Meeting Minutes and the August 10, 2022 Working Session Meeting Minutes |  |
| **b.** Request approval to Pay Bills and Payroll for the month of August 2022 |  |
| **c.** Request approval of the Treasurer's Report for the month of July 2022 |  |
| **d.** Request approval of July 2022 travel reimbursement for Superintendent Middleton  |  |
| **e.** Request approval of Revised 2022/2023 Classified Hourly Salary Schedule |  |
| **f.** Request approval to surplus library books at GES as submitted by Susan Means  |  |
| **g.** Request approval of fundraiser: BMS Volleyball and Football |  |
| **h.** Review of the Data Security and Privacy Notice, pursuant to 708 KAR 1:170 |  |
| **i.** Request approval to appoint Tara Wittrock to serve on the Summative Evaluation Appeals Panel as Board's designee and Alison Teegarden to serve as alternate for the 2022-2023 school year |  |
| **j.** Request approval of Contractual Services providers for purposes of implementation of Special Education Services requirements for the following: Forward Focus Psychological Associates (School Psychologist), Pediatric Therapy Specialists (Physical Therapy), Homeplace Support (Behavior Specialist), Mobility on the Move (O&M), Dayton Independent School District (Occupational Therapy) |  |
| **k.** Request approval of MOU between Bellevue Independent Schools and Aunt Kathy’s Childcare and Preschool to provide full day wrap around preschool |  |
| **l.** Request approval of stipends for Rob Sanders for FRAM coordinator ($1,000) and Mentorship with Danielle Carr ($1,000) |  |
| **m.** Request approval of Anthony Knoll as BHS Special Education Coordinator and Vocational/Post-Secondary Coordinator at Bellevue High School for the 2022-2023 school year with a stipend of $1,000 |  |
| **n.** Request approval of Stephanie Taylor as GES Special Education Coordinator and Special Education Olympics Coordinators for Grandview Elementary for the 2022-2023 school year with a stipend of $1,000 each  |  |
| **o.** Request approval of 504 Chairpersons for the 2022-2023 school year for purposes of implementation of Section 504/ADA requirements as follows: Director of 504/ADA, Principals, Assistant Principals and Counselors |  |
| **p.** Request approval of the ARC Chairpersons for purposes for implementation of Special Education legal and procedural requirements for the 2022-2023 school year as follows: Director of Special Populations and Preschool Director, Principals, Assistant Principals, Transition Coordinator and Counselors |  |
| **q.** Request approval to surplus science items at BHS as submitted by Katharine Shroyer |  |
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| **6.** Administrative Reports | Chairperson  |
| **a.** Architect Report | Ehmet Hayes  |
| **b.** Police Chief McClain - Dare Program  | Chief McClain  |
| **c.** Grandview Elementary School Report | Heather Rabe  |
| **d.** Bellevue High School Report | Tiffany Hicks  |
| **e.** District Support Services Report | Katrina Rechtin  |
| **f.** District Academic Services Report | Alison Teegarden  |
| **g.** District Special Populations Report | Tara Wittrock  |
| **h.** Communications Report | Candace Gibson  |
| **i.** Student Liaison Report | Kiara Groves  |
| **j.** Superintendent Report | Superintendent Middleton  |
| **k.** City Liaison Report | Ryan Salzman  |
| **l.** Attorney Report | Stephen Wolnitzek  |
| **7.** Hearing of Citizens and Delegations | Chairperson  |
| **8.** Other Business | Chairperson  |
| **a.** Old Business |  |
| **b.** New Business |  |
| **1.** Request approval to set the 2022-2023 Tax Rates as recommended: 4% increase; Real Estate 94.9 cents; Personal Property 96.9 cents; Motor Vehicle: 101.4 cents  |  |
| **2.** Request approval of Superintendent Goals for 2022-2023 school year  |  |
| **3.** Request approval of Application and Certificate for Payment No. 13 by Leo J. Brielmaier for BISD Project BG 21-155 |  |
| **9.** Acknowledgements of the Superintendent | Superintendent Middleton  |
| **a.** Staff Listing for 2022-2023 school year  |  |
| **b.** Personnel actions for the month of August 2022  |  |
| **10.** Informational Items | Chairperson  |
| **a.** Grandview Financial Report July 2022 |  |
| **b.** Bellevue High Financial Report July 2022 |  |
| **11.** Request approval to Adjourn | Chairperson  |