|  |
| --- |
| Bellevue Board of Education Regular Meeting  September 28, 2022 6:00 PM Grandview Elementary 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 Middleton | |
| Julia Fischer, Jenny Hazeres, Liz Joseph, Jenn Owens, Dan Swope |  | |
| d. Recognitions | Superintendent Middleton | |
| 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 August 24, 2022 Regular Meeting Minutes and the September 14, 2022 Working Session Meeting Minutes | |  |
| b. Request approval to Pay Bills and Payroll for the month of September 2022 | |  |
| c. Request approval of the Treasurer's Report for the month of August 2022 | |  |
| d. Request approval of the following fundraisers: Cheer - candy bar sales; Drama Club/Prom 2023 - plant sale; Golf - hat & visor sale; GES/BHS - book fair; Band - Amazon wish list | |  |
| e. Request approval of application for two Math Achievement Fund Mini Grants (GES, BHS) for up to $40,000 each to fund the purchase of high-quality math instructional materials | |  |
| f. Request approval for teacher stipend payments of $40 per hour for coverage of classes during planning in response to substitute shortage for the 2022/23 school year | |  |
| 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 | Kiara Groves | |
| i. Superintendent Report | Superintendent Middleton | |
| 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 Working Budget for 2022-2023 school year | |  |
| 2. Request approval of School Resource Officer Agreement between BISD and Bellevue Police Department | |  |
| 3. Request approval of Change Order No. 5 for BISD Renovations Project BG 21-155 | |  |
| 4. Request approval of Application and Certificate for Payment No. 14 for BISD Renovations Project BG 21-155 | |  |
| 9. Acknowledgements of the Superintendent | Superintendent Middleton | |
| a. Personnel actions for the month of September 2022 |  | |
| 10. Informational Items | Chairperson | |
| a. Grandview Financial Report August 2022 |  | |
| b. Bellevue High Financial Report August 2022 |  | |
| 11. Request approval to Adjourn | Chairperson | |