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| Bellevue Board of Education Regular Meeting September 28, 2022 6:00 PMGrandview 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 |  |
| 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  |