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| **Bellevue Board of Education Regular Meeting October 26, 2022 6:00 PMBellevue High 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 September 28, 2022 Regular Meeting Minutes and the October 12, 2022 Working Session Meeting Minutes |  |
| **b.** Request approval to Pay Bills and Payroll for the month of October 2022 |  |
| **c.** Request approval of the Treasurer's Report for the month of September 2022 |  |
| **d.** Request approval to accept the FY2023 KETS First Offer of Assistance in the amount of $6,863 to be matched equally by the Bellevue Board of Education  |  |
| **e.** Request approval of dental and vision insurance premiums to be sponsored by the Bellevue Board of Education for calendar year 2023. Board paid dental coverage for calendar year 2023 is through Delta Dental at $24.70 per month for an employee level policy. Board paid vision coverage for calendar year 2023 through Anthem Vision at $6.46 per month for silver level policy; and/or $5.52 per month for bronze level policy. |  |
| **f.** Request approval of Strategic Prevention Framework Project Director position |  |
| **g.** Request approval of Strategic Prevention Framework Project Director job description |  |
| **h.** Request approval of the following fundraisers: Penny Wars - BMS/BHS Student Council; Shirt Sale - BHS Drama Club; Concession sales - BHS Drama Club; Raise Craze-Acts of Kindness - BHS Track Team |  |
| **i.** Request approval of 2023 Board of Education meeting dates |  |
| **j.** Request approval to appoint Bruce Tosolt and Lisa Taylor to serve on the Summative Evaluation Appeals Panel as Teacher designees for 2022-2023 school year and Sara Teegarden as alternate Teacher designee.  |  |
| **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 to appoint a Board Member to serve on the 2023-2024 Calendar Committee  |  |
| **2.** Request approval of Application and Certificate for Payment No. 15 submitted by Leo J. Brielmaier for BISD Renovations Project BG 21-155 |  |
| **9.** Acknowledgements of the Superintendent | Superintendent Middleton  |
| **a.** Personnel actions for the month of October 2022 |  |
| **10.** Informational Items | Chairperson  |
| **a.** Grandview Financial Report September 2022 |  |
| **b.** Bellevue High Financial Report September 2022 |  |
| **11.** Request approval to enter into Executive Session pursuant to KRS 61.810 (1)(g) |  |
| **12.** Request approval to re-enter into Open Session |  |
| **13.** Request approval to Adjourn | Chairperson  |