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| **Bellevue Board of Education Regular Meeting  December 14, 2022 6:00 PM Bellevue 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 November 21, 2022 Regular Meeting Minutes and the December 7, 2022 Working Session Meeting Minutes | | | |  |
| **b.** Request approval to Pay Bills and Payroll for the month of December 2022 | | | |  |
| **c.** Request approval of the Treasurer's Report for the month of November 2022 | | | |  |
| **d.** Request approval of BISD Comprehensive District Improvement Plan (CDIP) | | | |  |
| **e.** Request approval of 2023-2024 Calendar Committee | | | |  |
| **f.** Request approval to use Allegiant Airlines for the Certified Common Carrier for the BHS Senior Class Trip - March 2023 | | | |  |
| **g.** Request approval of Superintendent Middleton's travel expenses for the month of November 2022 | | | |  |
| **h.** Request approval to use Petermann, Ltd. and First Student, Inc. as Certified Common Carriers for various field trips for the 2022/2023 school year. | | | |  |
| **i.** Request approval of extra duty stipend ($500) for coverage in nurse's office | | | |  |
| **j.** Request approval of fundraiser: BHS Boys Basketball - P3 Basketball Tournament; GES PTA - LaRosa's Buddy Card sales and Chipotle family night | | | |  |
| **k.** Request approval of application for the Equipment Assistance Grant for BHS cafeteria equipment replacement | | | |  |
| **6.** Administrative Reports | Chairperson | | |
| **a.** 2021-2022 Financial Audit Presentation by Barnes Dennig & Company, Ltd. | | Eric Goodman | |
| **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 |  | | |
| **9.** Acknowledgements of the Superintendent | Superintendent Middleton | | |
| **a.** Personnel actions for the month of December 2022 |  | | |
| **10.** Informational Items | Chairperson | | |
| **a.** Grandview Financial Report November 2022 |  | | |
| **b.** Bellevue High Financial Report November 2022 |  | | |
| **11.** Request approval to Adjourn | Chairperson | | |