|  |
| --- |
| **Bellevue Board of Education Regular Meeting December 14, 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 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  |