|  |  |  |  |
| --- | --- | --- | --- |
| **Bellevue Board of Education Regular Meeting  January 25, 2023 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.** Request approval to elect a Chairperson of the Board of Education for the 2023 calendar year | | |  |
| **e.** Request approval to elect a Vice Chairperson of the Board of Education for the 2023 calendar year | | |  |
| **2.** Request approval to adopt the agenda | Chairperson | | |
| **3.** Recognitions | Superintendent Middleton | | |
| **4.** Board Spotlight | Superintendent Middleton | | |
| **a.** Discussion of the Nutrition and Physical Activity Report for 2022-2023 | |  | |
| **b.** Overview of the Strategic Prevention Framework Grant | Tara Wittrock and Athena Hall | | |
| **5.** Hearing of Citizens and Delegations | Chairperson | | |
| **6.** Administrative Reports | Chairperson | | |
| **a.** Grandview Elementary School Report | Heather Rabe | | |
| **b.** Bellevue High School Report | Tiffany Hicks | | |
| **c.** District Support Services Report | Katrina Rechtin | | |
| **d.** District Academic Services Report | Alison Teegarden | | |
| **e.** District Special Populations Report | Tara Wittrock | | |
| **f.** Communications Report | Candace Gibson | | |
| **g.** Student Liaison Report | Kiara Groves | | |
| **h.** Superintendent Report | Superintendent Middleton | | |
| **i.** City Liaison Report | Sean Fisher | | |
| **j.** Attorney Report | Stephen Wolnitzek | | |
| **7.** Consent Agenda | Chairperson | | |
| **a.** Request approval of the December 14, 2022 Regular Meeting Minutes, January 11, 2023 Working Session Meeting Minutes and January 18, 2023 Special Meeting Minutes | | |  |
| **b.** Request approval to Pay Bills and Payroll for the month of January 2023 | | |  |
| **c.** Request approval of the Treasurer's Report for the month of December 2022 | | |  |
| **d.** Request approval to elect Superintendent Misty Middleton as the Secretary to the Board for the 2023 calendar year as per Board Policy 01.412 | | |  |
| **e.** Request approval to elect Kelsey Wright as the Board Treasurer for the 2023 calendar year as per Board Policy 01.413 | | |  |
| **f.** Request approval of reimbursements for Board Members incurring out-of-district expenses for the 2023 calendar year as per Board Policy 01.821 | | |  |
| **g.** Request approval to renew student accident insurance policy with Roberts Insurance & Investments for the 2023/2024 school year through K&K Insurance, underwritten by Zurich American Insurance Company, including a $7.5 million catastrophic policy underwritten by Zurich American Insurance Company. Total premium of $8,803.40 (no increase from prior year) | | |  |
| **h.** Request approval of attached fundraisers: Student Council - Parent's Night Out; Prom - Amazon Wishlist; Prom/Junior Class - Sell the Date; Prom/Junior Class - Face Painting; Junior Prom 2023 - Candy Sale; Middle School Cheerleading - Carnation Sales for Valentine's Day; GES - Kids Heart Challenge (AHA); GES - Winter Festival | | |  |
| **i.** Request approval of Procedures: 09.12 AP.21 (Annual Nonresident Student Transfer/Registration Form); 09.12 AP.22 (Nonresident Student Enrollment); 03.11 AP.26 (Letter of Intent); 03.21 AP.26 (Letter of Intent) | | |  |
| **j.** Request approval of FMLA for Amanda Maru from January 4, 2023 to approximately April 10, 2023 | | |  |
| **8.** Action Items | Chairperson | | |
| **a.** Request approval to appoint a Board Member to serve on the 2023-2024 Code of Conduct Committee | | |  |
| **b.** Request approval of the FY24 Draft Budget |  | | |
| **c.** Request approval of First Reading of Revised Board Policy 08.2211 Honors and Awards | | |  |
| **d.** Request approval of the CSI Turnaround Vendor |  | | |
| **e.** Request approval of Application for Payment No. 16 to Leo J. Brielmaier for the BISD Renovations Project BG21-155 | | |  |
| **9.** Acknowledgement of Personnel Actions | Chairperson | | |
| **a.** Personnel actions for the month of January 2023 |  | | |
| **10.** Informational Items | Chairperson | | |
| **a.** Review the proposed 2023-2024 School Calendar - Option #4 as presented by the Calendar Committee | | |  |
| **b.** School Financial Reports December 2022 |  | | |
| **11.** Request approval to Adjourn | Chairperson | | |