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| **Bellevue Board of Education Regular Meeting  February 22, 2023 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 |  | |
| **2.** Request approval to adopt the agenda | Chairperson | |
| **3.** Recognitions | Superintendent Middleton | |
| **4.** Board Spotlight | Superintendent Middleton | |
| **a.** Overview of Winter MAP results | District Administrators | |
| **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 January 25, 2023 Regular Meeting Minutes and the February 8, 2023 Working Session Meeting Minutes | |  |
| **b.** Request approval to Pay Bills and Payroll for the month of February 2023 | |  |
| **c.** Request approval of the Treasurer's Report for the month of January 2023 | |  |
| **d.** Request approval of the following fundraisers: BMS/BHS Track Team - Spiritwear Shop; BMS/BHS Cheer - Cheer Camp 2023; BMS/BHS Drama - Seussical Program Ad Space; BMS/BHS Drama - Seussical Concessions; GES PTA - Gold Star sales 3/2/23; GES PTA - Buffalo Wild Wings sales 3/22/23 | |  |
| **e.** Request approval for an increase of certified staff hourly stipend for 2023 Summer School services from $25 to $40 (for summer of 2023 only) to be paid out of ESSER funds | |  |
| **8.** Action Items | Chairperson | |
| **a.** Request approval to adopt the Resolution for the Council for Better Education, Inc. | |  |
| IT IS HEREBY RESOLVED that Bellevue Board of Education authorizes Superintendent Misty Middleton to take all necessary steps to support the Council for Better Education, Inc. ("CBE"), in its legal challenge to the unconstitutionality of House Bill 9, and the payment of any appropriate dues or assessments related to this school district’s membership in CBE or its support of the referenced legal challenge. | |  |
| **b.** Request approval of the 2023-2024 School Calendar, option #4 as presented by the Calendar Committee | |  |
| **c.** Request approval of vendor proposal for carpet replacement at Bellevue High School, recommend using Spectra Contract Flooring as best overall bid | |  |
| **d.** Request approval of tentative staffing allocations for the 2023-2024 school year | |  |
| **e.** Request approval of BG1 for Bellevue High School Wall Furring Project # 372-1222 | |  |
| **f.** Request approval of Turnaround Plan |  | |
| **9.** Acknowledgement of Personnel Actions | Chairperson | |
| **a.** Personnel actions for the month of February 2023 |  | |
| **10.** Informational Items | Chairperson | |
| **a.** School Financial Reports January 2023 |  | |
| **11.** Request approval to enter into Executive Session per KRS 61.810 (1)(c) |  | |
| **a.** Discussions of proposed or pending litigation against or on behalf of the public agency | |  |
| **12.** Request approval to enter into Open Session |  | |
| **13.** Request approval to Adjourn | Chairperson | |