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| **Bellevue Board of Education Regular Meeting March 22, 2023 6:00 PMGrandview 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 |  |
| **2.** Request approval to adopt the agenda | Chairperson  |
| **3.** Recognitions | Superintendent Middleton  |
| **4.** Board Spotlight  | Superintendent Middleton  |
| **a.** Facilities Update  | Ehmet Hayes  |
| **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 February 22, 2023 Regular Meeting Minutes and the March 8, 2023 Working Session Meeting Minutes |  |
| **b.** Request approval to Pay Bills and Payroll for the month of March 2023 |  |
| **c.** Request approval of the Treasurer's Report for the month of February 2023 |  |
| **d.** Request approval of thirty (30) anticipated Emergency Certified Substitute Teachers for the 2023-2024 school year  |  |
| **e.** Request approval of thirty (30) anticipated Certified Substitute Teachers for the 2023-2024 school year |  |
| **f.** Request approval of the following fundraisers: Volleyball - Volleyball Clinics; BHS Athletic Boosters - Stadium Advertising Banners, BISD Flag, Spaghetti Dinner, Pancake Breakfast; Track - Amazon Wishlist, Candy Bar Sales |  |
| **g.** Request approval to continue participation in the Northern Kentucky Cooperative for Educational Services for the 2023-2024 school year in the following programs: Membership, Regional School Program, English Language Program |  |
| **h.** Request approval of Prevention Specialist position, paid from the Certified Salary Schedule at 195 days |  |
| **i.** Request approval of Prevention Specialist job description |  |
| **j.** Request approval of Lead Epidemiologist position, paid from the Certified Salary Schedule at 220 days |  |
| **k.** Request approval of Lead Epidemiologist job description |  |
| **l.** Request approval to hire two student workers for the months of June and July 2023 to assist with summer technology assistance at a rate of $10/hour |  |
| **m.** Request approval of Superintendent Middleton's travel expenses for the month of February 2023 |  |
| **n.** Request approval for the application of the Energy Grant of up to 15 million dollars |  |
| **o.** Request approval of Care Solace service agreement  |  |
| **p.** Request approval to surplus 18 calculators at BMHS as submitted by Tiffany Hicks  |  |
| **8.** Action Items | Chairperson  |
| **a.** Request approval of AIA Standard Form of Agreement between Owner and Architect (REH #372-1222 / BG #23-376) BHS Exterior Wall Furring project |  |
| **b.** Request approval of bid documents for BHS Exterior Wall Furring Project (REH #372-1222 / BG #23-376) |  |
| **c.** Request approval of Second Reading of Revised Board Policy 08.2211 Academic Honors with changes |  |
| **9.** Acknowledgement of Personnel Actions | Chairperson  |
| **a.** Personnel actions for the month of March 2023 |  |
| **10.** Informational Items | Chairperson  |
| **a.** Local School Board Advisory Council Report  | Julia Fischer  |
| **b.** School Financial Reports February 2023 |  |
| **11.** Request approval to enter into Executive Session pursuant to KRS 61.810 (1c) and KRS 61.810 (1g) |  |
| **a.** KRS 61.810 (1c): Discussions of proposed or pending litigation against or on behalf of the public agency; KRS 61.810 (1g): Discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business |  |
| **12.** Request approval to re-enter into Open Session  |  |
| **13.** Request approval to Adjourn | Chairperson  |