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| **Bellevue Board of Education Regular Meeting  March 22, 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 |  | |
| **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 | |