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| **Bellevue Board of Education Regular Meeting April 26, 2023 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 |  |
| **2.** Request approval to adopt the agenda | Chairperson  |
| **3.** Recognitions | Superintendent Middleton  |
| **4.** Board Spotlight  | Superintendent Middleton  |
| **a.** Bellevue Riverfront Development - Frank Warnock, Bellevue City Administrator |  |
| **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 March 22, 2023 Regular Meeting Minutes and the April 12, 2023 Working Session Meeting Minutes |  |
| **b.** Request approval to Pay Bills and Payroll for the month of April 2023 |  |
| **c.** Request approval of the Treasurer's Report for the month of March 2023 |  |
| **d.** Request approval of 2022-2023 Lau Plan, created in collaboration with NKCES |  |
| **e.** Request approval of 2022-2023 District Continuation of Learning Plan |  |
| **f.** Request approval of 2022-2023 Bellevue Middle/High School PD Plan |  |
| **g.** Request approval of 2022-2023 Grandview Elementary School PD Plan |  |
| **h.** Request approval of 2023-2024 District Technology Plan |  |
| **i.** Request approval to accept the FY 2023 KETS Second Offer of Assistance in the amount of $5,146.72 to be matched equally by the Bellevue Board of Education |  |
| **j.** Request approval of MOA between Bellevue Independent School District and Southgate Independent School District - LBD Teacher Agreement 2023-2024 |  |
| **k.** Request approval of the SBDM Pupil Instructional Materials and Supplies (Section 6) allocation at $100 ADA for the 2023-2024 school year |  |
| **l.** Request approval to set Bellevue High School Graduation date as: May 26, 2023 at 7:00 pm. |  |
| **m.** Request approval of the following revised job descriptions: Assistant Principal - Elementary, District Operations and Safety Coordinator, Assistant to the Athletic Director, Lead Maintenance Worker, and Public Information Officer/Community Engagement Coordinator |  |
| **n.** Request approval of updated organizational chart  |  |
| **o.** Request approval of Revised Procedure 04.31 AP.1 Purchasing |  |
| **p.** Request approval of 2023-2024 Payroll Schedule and Pay Dates |  |
| **q.** Request approval of the Certified and Classified Salary Schedules for the 2023-2024 school year |  |
| **r.** Request approval of the Supplemental, Extra Duty, and Extra Curricular Salary Schedules for the 2023-2024 school year  |  |
| **s.** Request approval of the Certified and Classified staff allocation guidelines and final staffing allocations for the 2023-2024 school year per KAR 3:346 |  |
| **t.** Request approval of 8th grade field trip to Kings Island  |  |
| **u.** Request approval of the following fundraisers: 8th grade PTA - 8th grade Calendar Fundraiser; GES PTA - Bellevue Blossoms; NHS - Trash for Cash |  |
| **v.** Request approval of participation in the Summer Food Service Program 2023 at Bellevue High School. Breakfast from 7:45 a.m. to 8:45 a.m. and lunch from 11:00 p.m. to 12:30 p.m. Starting Monday, June 5, 2023 and ending Friday, June 30, 2023. (Adults may eat for $4.00 each) |  |
| **w.** Request approval of 23/24 Dual-Credit MOA between BISD and NKU for School-Based Scholars Program |  |
| **x.** Request approval to surplus band trophies as submitted by Chris Wheeler |  |
| **8.** Action Items | Chairperson  |
| **a.** Request approval of First Reading of revised Policy 08.113 Graduation Requirements |  |
| **b.** Request approval of proposal for auditing services provided by Kelly, Galloway, Smith Goolsby, PSC in the amount of $19,000 for the 2022-2023 fiscal year audit |  |
| **c.** Request approval of recommended bid award to Leo J. Brielmaier and revised BG-1 for the BHS Wall Furring Project BG #23-376 |  |
| **9.** Acknowledgement of Personnel Actions | Chairperson  |
| **a.** Personnel actions for the month of April 2023 |  |
| **10.** Informational Items | Chairperson  |
| **a.** School Financial Reports March 2023 |  |
| **11.** Request approval to Adjourn | Chairperson  |