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| **Bellevue Board of Education Regular Meeting  April 26, 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.** 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 | | |