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| **Bellevue Board of Education Special Meeting June 12, 2023 6:00 PMBellevue Board of Education Office** |
| **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. Hearing of Citizens and Delegations** | **Chairperson**  |
| **4. 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**  |
| **h. Superintendent Report** | **Superintendent Middleton**  |
| **5. Consent Agenda** | **Chairperson**  |
| **a. Request approval of the May 24, 2023 Regular Meeting Minutes and the June 5, 2023 Working Session Meeting Minutes** |  |
| **b. Request approval to Pay Bills and Payroll for the month of June 2023** |  |
| **c. Request approval of the Treasurer's Report for the month of May 2023** |  |
| **d. Request approval of the following fundraisers: BHS Girls' Varsity Soccer - Dead Period Calendar**  |  |
| **e. Request approval to set fees for Bellevue Middle/High School for the 2023-2024 school year as follows: • School Fees for Grades 6-12: $60.00 • Student Technology Fee: $25.00 • Optional Technology Insurance: $50.00 • Students participating in a KHSAA sport must pay a $50 fee to play per sport, or $100 to cover 2 or more sports. Fees for KHSAA sports may not be waived or reduced. • Any student participating in high school band will pay a $50 fee per year. Fees for high school band/marching band may not be waived or reduced.** |  |
| **f. Request approval to set Grandview Elementary 2023-2024 student fees as follows: • School fees for grades K-5: $30.00 • Student Technology Fee: $25.00 • Optional Technology Insurance: $50.00** |  |
| **g. Request approval for application of the Fresh Fruits and Vegetables grant**  |  |
| **h. Request approval for early entrance to Kindergarten for one student** |  |
| **i. Request approval of Code of Conduct for 23/24 school year** |  |
| **j. Request approval to revise one Preschool Instructional Assistant position from 182 days to 146 days** |  |
| **k. Request approval to revise one Mental Health position from 195 days to 118 days** |  |
| **l. Request approval of the Acceptable Use Policy and Mobile Device User Agreement** |  |
| **m. Request approval of the 2022-2023 Bellevue Middle/High School SBDM carry forward funds be re-appropriated in the 2023-2024 school year for the purpose of student incentives** |  |
| **n. Request approval to surplus items at BHS as attached: books - Whelan, books - Wheatley** |  |
| **o. Request approval to surplus items at GES as submitted by Susan Means** |  |
| **p. Request approval to surplus items as submitted by Chris Wheeler, Band Director - BHS** |  |
| **q. Request approval of Superintendent Middleton's travel expenses for the month of June 2023** |  |
| **r. Request approval to amend board item number 05-23-2e to read as follows: Request approval to provide transportation for Early Childhood Students (Preschool only) for 2023-2024 school year**  |  |
| **6. Action Items** | **Chairperson**  |
| **a. Request approval of 2nd Reading of 2023 Policy Update #46 as recommended by KSBA** |  |
| **b. Request approval of 2023 Procedure Update #27 as recommended by KSBA** |  |
| **c. Request approval of 2nd Reading of Revised Policies as attached: 03.1326, 03.2326 - Dress and Appearance (Certified/Classified); 03.121, 03.221 - Salaries (Certified/Classified); 03.1236, 03.2236 - Emergency Leave (Certified/Classified); 03.125, 03.225 - Expense Reimbursement (Certified/Classified)** |  |
| **d. Request approval of revised procedures 03.121 AP.23 Certification of Time; 03.123 AP.2 Leave Request Form and Statement; 03.125 AP.22 Reimbursement Voucher; 03.28 AP.1 Evaluation Process; 09.36 AP.1 School-Related Student Trips** |  |
| **e. Request approval to rescind 09.36 AP.23 School-Related Student Trip Evaluation Form**  |  |
| **7. Acknowledgement of Personnel Actions** | **Chairperson**  |
| **a. Personnel actions for the month of June 2023** |  |
| **8. Informational Items** | **Chairperson**  |
| **a. School Financial Reports May 2023** |  |
| **9. Request approval to enter into Executive Session per KRS 61.810 (1)(f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret** |  |
| **10. Request approval to enter into Open Session** |  |
| **11. Request approval to adopt the Summative Evaluation of Superintendent Misty Middleton for the 2022-2023 school year** |  |
| **12. Request approval to Adjourn** | **Chairperson**  |