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| **Bellevue Board of Education Special Meeting June 28, 2023 6:15 PMGrandview Elementary School** |

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| **1.** Preliminary |  |
| **Mission Statement:**To provide students a creative and personalized framework to confidently achieve their highest potential. |  |
| **a.** Call to Order | Chairperson  |
| **b.** Roll Call | Superintendent Middleton  |
| Julia Fischer, Jenny Hazeres, Liz Joseph, Jenn Owens, Dan Swope |  |
| **2.** Request approval to adopt the agenda | Chairperson  |
| **3.** Action Items | Chairperson  |
| **a.** Request approval for the Bellevue Independent Board of Education to adopt an additional five cents ($.05) equivalent tax rate (nickel equivalent) on real and personal property, which will produce an equivalent revenue of five cents ($.05) per one hundred dollars ($100) of property assessed. For the 2022-2023 fiscal year, the District’s 5 cent equivalent rate is 5.6 cents, which when applied to the current rate brings the total real property rate to 100.5 cents. The District’s five cents ($.05) equivalent rate changes each fiscal year and may be higher or lower when applied to future tax bills. The District will not begin collecting the additional revenue from this levy until the 2023-2024 fiscal year. The revenue produced by this increase will be dedicated to major renovation of existing school facilities, new construction, and debt service. |  |
| **4.** Request approval to enter into Executive Session pursuant to KRS 61.810 (1g) |  |
| **a.** 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 |  |
| **5.** Request approval to re-enter into Open Session |  |
| **6.** Request approval to Adjourn | Chairperson  |