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| **Bellevue Board of Education Regular Meeting August 23, 2023 6:00 PMBellevue High School** |
| **1.** Preliminary |  |
| **Mission Statement:**Through an engaging environment, we equip students with essential skills; empowering them to accomplish their goals.  |  |
| **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  |
| **a.** Introduction of new staff members for the 2023-2024 school year |  |
| **4.** Board Spotlight  | Superintendent Middleton  |
| **a.** Update of facilities projects | Ehmet Hayes and KLH rep  |
| **5.** Hearing of Citizens and Delegations (Statement: The board welcomes stakeholder comments, but will not engage in discussion during this time. If you would like an administrator to follow-up, please leave your contact information.) | 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 | Bain Lindeman  |
| **g.** Student Liaison Report | Gage Morton |
| **h.** Superintendent Report | Superintendent Middleton  |
| **i.** City Liaison Report | Sean Fisher  |
| **7.** Consent Agenda | Chairperson  |
| **a.** Request approval of the July 19, 2023 Regular Meeting Minutes and the August 9, 2023 Working Session Meeting Minutes |  |
| **b.** Request approval to Pay Bills and Payroll for the month of August 2023 |  |
| **c.** Request approval of the Treasurer's Report for the month of July 2023 |  |
| **d.** Request approval of the following fundraisers: Cross Country - Texas Roadhouse; MS Football - Pick A Date Calendar; Track & MS Football - Pay It Forward; YSC - Supreme Snack Selection; BHS Athletic Boosters - Crawl-o-ween, Trunk-or-treat, Pancake Breakfast; Grandview Elementary - Fall Festival |  |
| **e.** Request approval of membership renewal for the Northern Kentucky Education Council for 2023/2024 school year |  |
| **f.** Request approval of Instructional Assistant position at Bellevue Middle/High School to be paid with Title I funds |  |
| **g.** Request approval to surplus two non-operational vending machines as submitted by Jim Hicks |  |
| **h.** Request approval to surplus Cheer Uniforms as submitted by Charlsie Wheatley |  |
| **i.** Request approval of Emergency Certification for Middle School Math Teacher position for 2023/2024 school year  |  |
| **j.** Request approval of MOA between BISD and Southgate Independent for student transportation during the 2023-2024 school year. |  |
| **k.** Request approval/review of Revised Procedure 09.36 AP.21 |  |
| **l.** Request approval to appoint Tara Wittrock to serve on the Summative Evaluation Appeals Panel as Board's designee and Alison Teegarden to serve as alternate for the 2023-2024 school year |  |
| **m.** Request approval of FMLA for Lynne Linkowski from approximately 08/17/2023 through 11/09/2023. |  |
| **n.** Review of the Data Security and Privacy Notice, pursuant to 702 KAR 1:170 |  |
| **o.** Request approval of FRAM Coordinator stipend of $1,000 for Rob Sanders  |  |
| **p.** Request approval for early entrance to Kindergarten for one student  |  |
| **q.** Request approval of Contractual Services providers for purposes of implementation of Special Education Services requirements for the following: Forward Focus Psychological Associates (School Psychologist), Pediatric Therapy Specialists (Physical Therapy), Homeplace Support (Behavior Specialist), Mobility on the Move (O&M), Dayton Independent School District (Occupational Therapy) |  |
| **r.** Request approval of 504 Chairpersons for the 2023-2024 school year for purposes of implementation of Section 504/ADA requirements as follows: Director of 504/ADA, Principals, Assistant Principals and Counselors |  |
| **s.** Request approval of the ARC Chairpersons for purposes for implementation of Special Education legal and procedural requirements for the 2023-2024 school year as follows: Director of Special Populations and Preschool Director, Principals, Assistant Principals, Transition Coordinator and Counselors |  |
| **t.** Request approval of Revised BISD 504 Procedures for 2023/2024 |  |
| **8.** Action Items | Chairperson  |
| **a.** Request approval of Application and Certificate for Payment No. 2 to Leo J. Brielmaier for BHS Wall Furring Project BG23-376 |  |
| **b.** Request approval to take the 4% increase for real and personal property for the 2023-2024 school year |  |
| **c.** Request approval to set the 2023-2024 Tax Rates as recommended: 100.6 on Real Property, 100.8 on Personal Property, and 101.4 on Motor Vehicles |  |
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| **d.** Request approval of District and Superintendent Goals for the 2023-2024 school year |  |
| **e.** Request approval of REH&A Architects as the qualified architect and engineering firm for the design services of the Stadium Renovations |  |
| **f.** Request approval of Schematic Design Documents for Grandview Elementary - Gym Addition and HVAC Renovation (REH # 372-922/ BG #24-059) |  |
| **g.** Request approval of Schematic Design and Design Development Documents for Ben Flora Gym - Restroom and Locker Room Renovation (REH # 372-522/ BG #24-058) |  |
| **h.** Request approval of BG2 and BG3 for Ben Flora Gym - Restroom and Locker Room Renovation (REH # 372-522/ BG #24-058) |  |
| **i.** Request approval of First Reading of Revised Policy - Emergency Medical Treatment 09.224 |  |
| **9.** Acknowledgement of Personnel Actions | Chairperson  |
| **a.** Staff Listing for 2023-2024 school year |  |
| **b.** Personnel actions for the month of August 2023 |  |
| **10.** Informational Items | Chairperson  |
| **a.** School Financial Reports July 2023 |  |
| **11.** Request approval to Adjourn | Chairperson  |