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| **Bellevue Board of Education Regular Meeting  September 27, 2023 6:00 PM Grandview Elementary 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 | |
| **4.** Board Spotlight | Superintendent Middleton | |
| **a.** Ehmet Hayes - Upcoming projects update |  | |
| **b.** 23-24 MAP Fall Reflection |  | |
| **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.** Student Liaison Report | Gage Morton | |
| **g.** Superintendent Report | Superintendent Middleton | |
| **h.** City Liaison Report | Sean Fisher | |
| **7.** Consent Agenda | Chairperson | |
| **a.** Request approval of the August 23, 2023 Regular Meeting Minutes and the September 13, 2023 Special Meeting Minutes | |  |
| **b.** Request approval to Pay Bills and Payroll for the month of September 2023 | |  |
| **c.** Request approval of the Treasurer's Report for the month of August 2023 | |  |
| **d.** Request approval of dental and vision insurance premiums to be sponsored by the Bellevue Board of Education for the calendar year 2024. Board paid dental coverage is through Delta Dental PPO Plus or Anthem Dental Silver Single Plan for an employee level policy. Board paid vision coverage is through Anthem Vision Silver Single Plan for an employee level policy. | |  |
| **e.** Request approval to pay certified staff $35 per hour for extra-duty for SPF grant training/implementation | |  |
| **f.** Request approval of the attached fundraisers: Boys/Girls Basketball - MS League; Boys/Girls Basketball - Golf Outing; Boys Basketball - All A Boys Tournament; BHS Academic Team - Chipotle Community Night; Senior Class Trip - Pancake Breakfast with Santa; Senior Class Trip - Pick-a-Date Calendar; BHS Athletic Boosters - Ugly Holiday Sweater Party; BHS Athletic Boosters - Family Bowling Night; BHS Athletic Boosters - Adult Sweetheart Dance; BHS Athletic Boosters - Easter Pancake Breakfast and Egg Hunt; BHS Athletic Boosters - Tiger Madness Crawl; BHS Athletic Boosters - Spaghetti Dinner; BHS Athletic Boosters - Pink Out; GES Library - Scholastic Book Fair; BHS Varsity Cheer - Candy Bar Sales | |  |
| **g.** Request approval of KETS FY23 Technology Activity Report (TAR) | |  |
| **h.** Request approval of the Visually Impaired Service Contract between Campbell County School District and Bellevue Independent School District | |  |
| **8.** Action Items | Chairperson | |
| **a.** Request approval of Second Reading of Revised Policy - Emergency Medical Treatment 09.224 | |  |
| **b.** Request approval of Working Budget for 2023-2024 school year |  | |
| **c.** Request approval of bidding documents and accompanying BG-3 for Ben Flora Gym - Restroom and Locker Room Renovation (REH #372-522/BG #24-058) | |  |
| **9.** Acknowledgement of Personnel Actions for the month of September 2023 | Chairperson | |
| **10.** Informational Items | Chairperson | |
| **a.** School Financial Reports August 2023 |  | |
| **11.** Request approval to Adjourn | Chairperson | |