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| **Bellevue Board of Education Regular Meeting October 25, 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.** October - Students of the Month |  |
| **4.** Board Spotlight  | Superintendent Middleton  |
| **a.** Facilities Project Update | Ehmet Hayes  |
| **b.** Strategic Prevention Framework Update |  Vanessa Kuhn/Sarah Sharp  |
| **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 September 27, 2023 Regular Meeting Minutes and the October 11, 2023 Working Session Meeting Minutes |  |
| **b.** Request approval to Pay Bills and Payroll for the month of October 2023 |  |
| **c.** Request approval of the Treasurer's Report for the month of September 2023 |  |
| **d.** Request approval to add an additional Instructional Assistant position for Bellevue Preschool, this position will be paid by the Preschool Grant funds  |  |
| **e.** Request approval of the following fundraisers: BHS Senior Class Trip - Voll-O-Ween Volleyball Tournament; BHS Girls Basketball - Shoot A Thon; BMHS Baseball - Cyclones 50/50 Raffle Sales |  |
| **f.** Request approval to appoint Jenny Hazeres to serve on the 2024-2025 Calendar Committee |  |
| **g.** Request approval to accept the FY 2024 KETS First Offer of Assistance in the amount of $6,338 to be matched equally by the Bellevue Board of Education |  |
| **h.** Request approval of MOU between Cultivate Behavioral Health & Education and Bellevue Independent School District |  |
| **i.** Request approval of September 2023 travel reimbursement for Superintendent Middleton |  |
| **j.** Request approval to appoint Lisa Taylor and Bruce Tosolt to serve on the Summative Evaluation Appeals Panel as Teacher designee for the 2023-2024 school year and Christie McDonald as alternate Teacher designee |  |
| **8.** Action Items | Chairperson  |
| **a.** Request approval of Application and Certificate for Payment No. 3, final payment, submitted by Leo J. Brielmaier for BG# 23-376, BHS Wall Furring project |  |
| **b.** Request approval of Schematic Design for GES - Gym Addition & HVAC Renovation Project REH# 372-922 BG# 24-059 |  |
| **c.** Request approval to reject all bids for the Ben Flora Gymnasium Renovation Project (REH Project#372-522/BG#24-058). |  |
| **d.** Request approval of Agreement in Lieu of Taxes between City of Bellevue, Bellevue Independent School District and Neyer Properties, Inc. |  |
| **9.** Acknowledgement of Personnel Actions | Chairperson  |
| **10.** Informational Items | Chairperson  |
| **a.** School Financial Reports September 2023 |  |
| **11.** Request approval to Adjourn | Chairperson  |