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| **Bellevue Board of Education Regular Meeting November 20, 2023 6:00 PMGrandview 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  |
| **a.** Fall Sports State Qualifiers |  |
| **4.** Board Spotlight  | Superintendent Middleton  |
| **a.** Auditor's Report |  Kelley Galloway Smith Goolsby, PSC |
| **b.** Architect's Report  | Ehmet Hayes  |
| **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 October 25, 2023 Regular Meeting Minutes and the November 8, 2023 Working Session Meeting Minutes |  |
| **b.** Request approval to Pay Bills and Payroll for the month of November 2023 |  |
| **c.** Request approval of the Treasurer's Report for the month of October 2023 |  |
| **d.** Request approval of The Santa Shop, a service learning project, to be held at Grandview Elementary School the week of December 11, 2023 |  |
| **e.** Request approval of MOA between Big Brothers/Big Sisters and Bellevue Independent School District for 2023-2024 school year  |  |
| **f.** Request approval of the following fundraisers: BHS Girls Basketball - 50th Anniversary Girls Basketball sponsorship; BMHS Student Council - Chipotle Fundraiser; BMHS Drama & Band - Butter Braid Fundraiser; BHS Student Council - Candy Grams |  |
| **g.** Request approval of FMLA for Jenna Ervin from approximately November 29, 2023 to approximately February 5, 2024 |  |
| **h.** Request approval of 2024 Board of Education Meeting Dates |  |
| **i.** Request approval of SPF Data Analyst job description  |  |
| **j.** Request approval of Revised 2023-2024 Administrative/Supplemental Salary Schedule  |  |
| **k.** Request approval of 2023-2024 SPF Prevention Specialist Salary Schedule  |  |
| **8.** Action Items | Chairperson  |
| **a.** Request approval of BG-4 for BHS Wall Furring Project BG# 23-376 |  |
| **b.** Request approval of Change Order No. 6 for BISD Renovations Project BG# 21-155 |  |
| **9.** Acknowledgement of Personnel Actions | Chairperson  |
| **a.** Personnel Actions - November 2023 |  |
| **10.** Informational Items | Chairperson  |
| **a.** School Financial Reports October 2023 |  |
| **11.** Request approval to Adjourn | Chairperson  |