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| **Bellevue Board of Education Regular Meeting December 13, 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.** Approval to adopt the agenda | Chairperson  |
| **3.** Recognitions | Superintendent Middleton  |
| **4.** Board Spotlight  | Superintendent Middleton  |
| **a.** Facilities Projects Update | Ehmet Hayes  |
| **b.** Review of Schools and District Comprehensive Improvement Plans |  H Rabe, T Hicks, A Teegarden  |
| **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.** Approval of the November 20, 2023 Regular Meeting Minutes and the December 6, 2023 Special Meeting Minutes |  |
| **b.** Approval to Pay Bills and Payroll for the month of December 2023 |  |
| **c.** Approval of the Treasurer's Report for the month of November 2023 |  |
| **d.** Approval to use Frontier Airlines - Certified Common Carrier for the BHS Senior Class Trip in March 2024 |  |
| **e.** Approval of BISD Comprehensive District Improvement Plan (CDIP) |  |
| **f.** Approval of Comprehensive School Improvement Plan (CSIP) for Grandview Elementary School |  |
| **g.** Approval of Comprehensive School Improvement Plan (CSIP) for Bellevue Middle/High School |  |
| **h.** Approval of 2024-2025 Calendar Committee |  |
| **i.** Approval of November 2023 travel reimbursement for Superintendent Middleton |  |
| **j.** Approval of Fundraisers: BHS Track - Spring Craft Show |  |
| **k.** Approval of After School Program Coordinator job description |  |
| **8.** Action Items | Chairperson  |
| **a.** Approval of BG-5 BHS Exterior Wall Furring Project REH 372-1222/BG 23-376 |  |
| **b.** Approval of Design Development Documents, BG-2 and BG-3 for the GES - Gym Addition/HVAC Renovation Project REH 372-922/BG 24-059 |  |
| **c.** Approval of bidding documents for Ben Flora HVAC Project REH 372-522/BG 24-058 |  |
| **d.** Approval of Application/Certificate for Payment No. 18 to Leo J Brielmaier for BISD Renovation Project REH 372-1020/BG 21-155 |  |
| **9.** Acknowledgement of Personnel Actions for the month of December | Chairperson  |
| **10.** Informational Items | Chairperson  |
| **a.** School Financial Reports November 2023 |  |
| b. Local School Board Advisory Council Report | Julia Fischer |
| **11.** Approval to Adjourn | Chairperson  |