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| **Bellevue Board of Education Regular Meeting February 21, 2024 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, Jenn Owens, Dan Swope |  |
| **2.** Approval to adopt the agenda | Chairperson  |
| **3.** Recognitions | Superintendent Middleton  |
| **a.** Students of the Month |  |
| **4.** Board Spotlight  | Superintendent Middleton  |
| **a.** Facilities/Construction Projects Update | Ehmet Hayes  |
| **b.** FRYSC Continuation Grant Presentation |  Rob Sanders, Danielle Carr  |
| **5.** Hearing of Citizens and Delegations | Chairperson  |
| **6.** Administrative Reports | Chairperson  |
| **a.** Superintendent Report | Superintendent Middleton  |
| **b.** Grandview Elementary School Report | Heather Rabe  |
| **c.** Bellevue High School Report | Tiffany Hicks  |
| **d.** District Support Services Report | Katrina Rechtin  |
| **e.** District Academic Services Report | Alison Teegarden  |
| **f.** District Special Populations Report | Tara Wittrock  |
| **g.** Student Liaison Report | Gage Morton  |
| **h.** City Liaison Report | Sean Fisher  |
| **7.** Consent Agenda | Chairperson  |
| **a.** Approve the January 17, 2024 Regular Meeting Minutes and the February 7, 2024 Working Session Meeting Minutes |  |
| **b.** Approve the Accounts Payable Invoices and Payroll for the month of February 2024 |  |
| **c.** Approve the Treasurer's Report for the month of January 2024 |  |
| **d.** Approve Procurement Plan - Child Nutrition Program |  |
| **e.** Approve BHS book surplus as submitted by Charlsie Wheatley |  |
| **f.** Approve fundraiser for Golf and Girls Basketball - hat/visor sale |  |
| **g.** Approve the Assurance Certification for the continuation application of the Family Resource Center and Youth Service Center Grants for 2024-2026 |  |
| **h.** Approve Memorandum of Agreement between Commonwealth of Kentucky and Bellevue Independent Schools for FRYSC BOE Region 4 FY24 (2024-2026) |  |
| **i.** Approve proposal for auditing services provided by Kelley, Galloway, Smith, Goolsby, PSC in the amount of $19,500 for the 2023-2024 fiscal year audit |  |
| **j.** Approve MOU between BISD and University of Kentucky - College of Agriculture, Food and Environment |  |
| **k.** Approve application for the Preschool Quality Partnership Grant of $300,000 for 18 months of funding to begin on July 1, 2024 |  |
| **l.** Approve travel reimbursement for Superintendent Misty Middleton  |  |
| **8.** Action Items | Chairperson  |
| **a.** Approve recommended bid award and revised BG-1 for Ben Flora HVAC project BG #24-058 |  |
| **b.** Approve bidding documents and BG-3 for Grandview Elementary gym addition and HVAC project BG# 24-059 |  |
| **c.** Approve 2nd Reading of Revised Policies 03.122 Holidays (Certified Personnel) and 03.222 Holidays and Vacations (Classified Personnel) |  |
| **d.** Approve tentative staffing allocations for 2024-2025 school year |  |
| **e.** Approve to fill vacant board seat |  |
| **9.** Acknowledgement of Personnel Actions | Chairperson  |
| **10.** Informational Items | Chairperson  |
| **a.** School Financial Reports January 2024 |  |
| **11.** Approval to Adjourn | Chairperson  |