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| Bellevue Board of Education Regular Meeting April 17, 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  |
| Brandon Cowans, Julia Fischer, Jenny Hazeres, 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.** Gifted and Talented Program Update |  Tracey Elrod, Gifted and Talented Coordinator Tara Wittrock, Director of Special Populations  |
| **c.** Kentucky Summative Assessment (KSA) Update |  Katrina Rechtin, Director of Student Support Services School Principals  |
| **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 Middle/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 March 20, 2024 Regular Meeting Minutes and the March 30, 2024 Retreat/Working Session Meeting Minutes |  |
| **b.** Approve the Accounts Payable Invoices and Payroll for the month of April 2024 |  |
| **c.** Approve the Treasurer's Report for the month of March 2024 |  |
| **d.** Approve the following fundraisers: BHS Varsity Cheer - 2024 Cheer Camp; Mental Health Action Day t-shirt sales; BHS Athletic Boosters - Fall Sports Spirit Wear Sales, Decades Dance, Jump-Spike-Crawl, Kicking Off the School Year Kickball Tournament |  |
| **e.** Approve to hire one student summer worker in the Technology Department, $15 per hour |  |
| **f.** Approve FMLA request for Allison Craig from approximately April 17, 2024 to July 10, 2024 |  |
| **g.** Approve SBDM Pupil Instructional Materials and Supplies (Section 6) allocation at $100 ADA for the 2024-2025 school year |  |
| **h.** Approve to set Bellevue High School Graduation date: May 24, 2024 at 7:00 pm |  |
| **i.** Approve 2024-2025 Payroll Schedule and Pay Dates  |  |
| **j.** Approve Certified and Classified Salary Schedules for 2024-2025 school year |  |
| **k.** Approve Supplemental, Extra-Duty and Extra-Curricular Salary Schedules for 2024-2025 school year |  |
| **l.** Approve BISD Staffing Allocation Policy and Final Staffing Allocations for BMHS and GES for the 2024-2025 school year |  |
| **m.** Approve updated Organizational Chart |  |
| **n.** Approve the following job descriptions: Assistant Superintendent, Curriculum Specialist |  |
| **o.** Approve participation in the Summer Food Service Program 2024 at Bellevue High School. Breakfast from 7:45 a.m. to 8:45 a.m. and lunch from 11:00 p.m. to 12:30 p.m. Starting Monday, June 3, 2024 and ending Friday, June 28, 2024. (Adults may eat for $4.00 each) |  |
| **p.** Approve District Continuation of Learning Plan for 2024-2025 school year  |  |
| **q.** Approve Bellevue Middle/High School PD Plan Narrative for 2024-2025 school year |  |
| **r.** Approve Grandview Elementary School PD Plan Narrative for 2024-2025 school year |  |
| **s.** Approve District Technology Plan for 2024-2025 school year  |  |
| **t.** Approve MOA between BISD and Southgate Ind School District for LBD Teacher Agreement for 2024-2025 school year  |  |
| **u.** Approve MOA between BISD and Ludlow Ind School District for English Learning Teacher for 2024-2025 school year |  |
| **v.** Approve MOU between BISD and Thomas More University for Dual-Credit Program for 2024-2025 school year |  |
| **w.** Approve MOA between BISD and NKU for Dual-Credit School Based Scholars Program for 2024-2025 school year  |  |
| **x.** Approve MOU between BISD, Dayton and Southgate for McKinney Vento Homeless Children Education Program  |  |
| **y.** Approve MOA between BISD and NKU College of Education for Option 9 |  |
| **z.** Approve MOA between BISD and NKU College of Education for Field and Clinical Education  |  |
| **aa.** Approve Gifted and Talented Handbook for 2024-2025 school year  |  |
| **8.** Action Items | Chairperson  |
| **a.** Approve recommended bid award for the GES Gym Addition and HVAC Renovation Project (BG# 24-059) to Perkins and Carmack - accepting Alternates #1, #1A, #2A, #2B, #3, #6; rejecting Alternates #4, #5, #7 |  |
| **b.** Approve revised BG-1 for GES Gym Addition and HVAC Renovation Project BG# 24-059 |  |
| **9.** Acknowledgement of Personnel Actions | Chairperson  |
| **10.** Informational Items | Chairperson  |
| **a.** School Financial Reports March 2024 |  |
| **11.** Approval to Adjourn | Chairperson  |