

Board of Education Meeting Agenda  
Monday, November 7, 2016 6:30 PM  
Bellevue Public Schools Welcome Center  
2600 Arboretum Drive  
Bellevue, NE 68005

A. Routine Business

A.1. Call to Order  
Phil Davidson

A.2. Roll Call  
Board Secretary

A.3. Open Meetings Law  
Phil Davidson

The Bellevue Board of Education abides by the Nebraska Open Meetings Law. A copy of the law is posted on the wall of our Board room.

A.4. Pledge of Allegiance  
Phil Davidson

B. Special Recognition

B.1. Tommy Wilson  
Phil Davidson

Tommy Wilson (6th grader at Twin Ridge) recipient of the ServeNebraska Step Forward Award for outstanding volunteer service and the prestigious AAA National Life Saving Award.

C. Consent Agenda  
Phil Davidson

Administrative Recommendation: The information in sections C, E and F were sent to all members of the Board of Education for review. The administration recommends approval by consent of the items in section C of the agenda identified with an asterisk and receipt of the information and proposals in sections E and F identified with an asterisk.

C.1. \*Approval of Minutes

Board Secretary

Administrative Recommendation: Approve the Minutes of the October 3, 2016, Board of Education meeting.

C.2. \*Treasurer's Report

Susan Brooks

Administrative Recommendation: Acknowledge receipt of the Treasurer's Report for October, 2016.

C.3. \*Payment of Claims

Jeff Rippe

Administrative Recommendation: Approve the payment of claims totaling \$1,339,343.66.

C.4. \*Release from Contract

Sharra Smith

Administrative Recommendation: Release (1) Bonnie Sanchez from her contract effective October 17, 2016.

D. Action Items

D.1. Line of Credit Reauthorization

Susan Brooks

As part of the last three annual budgets, a \$5 million dollar line of credit has been included to mitigate cash flow concerns due to the timing of tax payments. Each year, the line of credit must be reauthorized, the current line of credit with Great Western bank matures on December 15, 2016.

Administration's Recommendation: Approve a resolution to renew our \$5 million line of credit with Great Western Bank.

E. Commendations

E.1. \*ServeNebraska Step Forward Award and AAA National Life Saving Award

Twin Ridge 6th grade student Tommy Wilson was awarded the ServeNebraska Step Forward Award for outstanding volunteer service on October 28, 2016. Tommy represented AAA Nebraska's School Safety Patrol program, and was one of three finalists in the volunteer category for the prestigious award. This is one of the highest awards given in our state to recognize outstanding volunteer service. In May 2016, Tommy was the recipient of the AAA

National Life Saving Award, for his heroic actions while serving as a School Safety Patroller. The last time a Nebraska student earned this honor was in 1988.

#### E.2. \*Young Women's Quiz Bowl

Bellevue East students took first place at the Young Women's Quiz Bowl in Seward during the week of October 17, 2016. Members of the team are: Kelly Speltz, Sam Seaman, Paige Haskins, and Richelle Ratzburg.

#### E.3. \*Concordia University Geography/History Quiz Bowl

Bellevue East students also competed in the Concordia University Geography/History Quiz Bowl. They finished 2nd out of 14 teams in the large school division with their only loss of the day coming in a close defeat to Creighton Prep in the championship match. Members of the team are: Greyson Kreis, Kelly Speltz, Bobby Storck, and Baxter Knee.

#### E.4. \*University of Chicago's Outstanding Educator Award

Bellevue West math teacher, Angie Daughtrey, was recently selected for the University of Chicago's Outstanding Educator Award. This distinguished award has existed for more than three decades. Each year, entering first-year students are invited to nominate an educator who has influenced them, challenged them, or helped them along the path toward intellectual growth.

Please see attached letter for more information.

### F. Information Items

#### F.1. 2015-16 Student Achievement

Laurie Hanna

The administration annually updates the Board about student performance as measured by various indicators. Tonight's update will include information about NeSA assessment results.

#### F.2. Project/Challenged/Community Based Learning Presentation

Nicole Fox

The administration will be presenting information to the Board about Project Based, Challenged Based, and Community Based Learning K-12.

### F.3. Bond Oversight Committee Update

Jeff Rippe

An update will be provided on the number of applications received for the Bond Oversight Committee, timeline and process to review the applicants.

### F.4. \*Parent/Student/Teacher Conferences Report

Maureen McNamara

Parent/Student/Teacher Conferences were held in each school the week of October 10, 2016. The following indicates the average attendance of parents and students at each level:

	Parents	Students
Elementary	97%	86%
Middle School	63%	59%
High School	44%	56%

Activities held in conjunction with conferences included PTA book fairs, PBIS and academic informational displays, college fair and transition meetings.

### G. Public Comment Period

Public Comment pertaining to items not otherwise on the Agenda must be submitted to the Secretary of the Board five days prior to the Board meeting. There were no items submitted for Public Comment for this meeting.

### H. Board of Education Member Reports on Meetings They Have Attended

Learning Community - Nina Wolford

BPS Foundation - Doug Cook, Frank Kumor

MABE - Mike Kinney

Board Policy Review Work Group - Doug Cook, Mike Kinney, Phil Davidson

### I. Future Business

Phil Davidson

November 8-14, Bellevue Education Week

November 16-18, NASB/NASA State Education Conference (LaVista Conference Center)

December 5, Board of Education Meeting, Welcome Center, 6:30 p.m.

J. Executive Session

Phil Davidson

Administrative Recommendation: Adjourn to Executive Session to consider matters relating to strategy sessions with respect to negotiations with outside agencies which are necessary to be considered in closed session for the protection of the public interest.