

Board of Education Meeting Agenda
Monday, June 5, 2017 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. Bellevue East FBLA

B.2. Bellevue West Track

B.3. BPS Leadership Academy

C. Consent Agenda
Phil Davidson

Administrative Recommendation: The information in sections C, D and E 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 D and E identified with an asterisk.

C.1. *Approval of Minutes

Board Secretary

Administrative Recommendation: Approve the Minutes of the May 8, 2017, Board of Education meeting.

C.2. *Treasurer's Report

Susan Brooks

Administrative Recommendation: Acknowledge receipt of the Treasurer's Report for May, 2017.

C.3. *Payment of Claims

Jeff Rippe

Administrative Recommendation: Approve the payment of claims totaling \$2,571,337.05.

C.4. *Release from Contract

Sharra Smith

Administrative Recommendation: (1) Katie Clark, (2) Jaclyn Eynon, (3) Tonya Gordon and (4) William White be released from their contracts effective May 25, 2017.

C.5. *Election of New Teachers

Sharra Smith

Administrative Recommendation: (1) Elizabeth Beeson, (2) Dawn Danauskas, (3) Timothy DeHaas, (4) Jonathan Perone, (5) Patricia Doss Schliesman, (6) Chelsea Svoboda and (7) Sarah Ward be elected to the certified staff for the 2017-18 school year effective August 7, 2017 subject to their release from any contractual agreements with other school districts.

D. Action Items

D.1. Non-Union Staff Salary Programs

Jeff Rippe

Each year the Board of Education considers the compensation package for non-union employee groups. This year a total package increase of 3.601% is proposed for the Administrators (B), Secretaries (E), Sign Language Interpreters (I), and Supervisor/Specialists (K). Substitute Teachers (Sub) and Part Time & Temporary Staff (T) will receive increases to remain consistent and competitive within the metro area.

Administrative Recommendation: Approve the compensation package for non-union employee groups as presented.

D.2. Bond Oversight Committee

Jeff Rippe

A member of the Bond Oversight Committee will provide a report to the Board regarding the May 18th Committee meeting.

D.2.a. Technology Purchases

Greg Boettger

Purchase devices, video equipment and accessories as needed.

D.3. Selling of Bonds

Jeff Rippe

Cody Wickham from D.A. Davidson will present plans for the sale of the next round of bonds.

Administrative Recommendation: The administration recommends the sale of bonds in the amount of \$30,000,000 to be sold by D.A. Davidson.

D.4. *Board Policy

Jeff Rippe

The following policies were presented for review by the Board at the May meeting and presented tonight for revision by consent:

407.07 Longevity-Certificated Employee - Revision

409.01 Certificated or Licensed Employee Professional Development - Revision

410.011 Certificated Employees-Vacations, Holidays, and Length of Contract - Revision

510.10 Homeless Children - Revision

605.07 Part-time Enrollment of Nonpublic School Students - Revision

E. Information Items

E.1. Legislative Update

Jeff Rippe

Dr. Jeff Rippe will report on the 2017 legislative session.

E.2. 2017-18 Budget Discussion

Susan Brooks

In July, the board will be asked to approve for publication the 2017-18 budget. Tonight, the board will be given a report on the progress of the current budget and the forecast for spending and revenue for 2017-18.

E.3. Board Policy Review

Jeff Rippe

The following policies are presented for review:

204.12 Public Participation at Board of Education Meetings - Revision

301.03 Succession of Authority to the Superintendent - Revision

502.50 Learning Community Open Enrollment Program - Revision

503.01 Compulsory Attendance - Revision

508.01 Student Health and Immunization Checkups - Revision

508.15 Concussion Awareness - Revision

608.01 Secondary Guidance and Counseling - Revision

These board policies are presented for review with approval scheduled for the July Board meeting.

E.4. *Administrative Regulations Updates

Jeff Rippe

The following Administrative Regulations are presented for review:

402.14 Employee Use of Electronic Technology - Revision

404.08 Drug and Alcohol Testing for School Bus Drivers - Revision

502.04 Attendance Areas and Student Assignments - Revision

508.03 Communicable Disease - Revision

606.06 Use of Electronic Technology - Revision

608.01 Secondary Guidance and Counseling - Revision

F. 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.

G. Board of Education Member Reports on Meetings They Have Attended

BPS Foundation - Scott Eby, Frank Kumor

MABE - Sarah Centineo

H. Future Business

Phil Davidson

June 15, Bond Oversight Committee Meeting, Location to be determined, 6:00 p.m.
July 10, Board of Education Meeting, Welcome Center, 6:30 p.m.

I. Adjourn

Phil Davidson

Adjourn the June 5, 2017 meeting of the Board of Education.