

Foundation Board Meeting
Monday, January 9, 2012 5:45 PM
Bellevue Public Schools Welcome Center
2600 Arboretum Drive
Bellevue, NE 68005

A. Routine Business

A.1. Call to Order
John Hansen

A.2. Roll Call
Board Secretary

B. Action Items

B.1. Articles of Incorporation and Bylaws
John Hansen

Approve the proposed changes to the Articles of Incorporation in Articles VII and IX removing the requirement that the President and Vice-President of the Board of Education serve as the President and Vice-President of the Foundation Board.

The Board of Education will select by majority vote any three members of the Board of Education to serve as the Board of Directors of the Foundation. The Foundation Board members will select a President and Vice-President of the Foundation Board from its membership by majority vote of the members.

Attached are the Articles of Incorporation of the Foundation with the proposed changes to Articles VII and IX. All other Articles will remain unchanged.

C. Future Business

John Hansen
February 6, 2012, Foundation Board Meeting

D. Adjourn

John Hansen
Adjourn the January 9, 2012, meeting of the Bellevue Public Schools Foundation.