

Board of Education Retreat
Wednesday, March 14, 2012 6:00 PM
Bellevue University Administrative Services
Building
2600 Arboretum Drive
Bellevue, NE 68005

A. Routine Business

A.1. Call to Order
John Hansen

A.2. Roll Call
Board Secretary

A.3. Excused Absences
John Hansen
A motion will be necessary if a member of the elected Board is absent.

A.4. Open Meetings Law
John Hansen
The Bellevue Board of Education abides by the Nebraska Open Meetings Law. A copy of the law is available to review.

A.5. Pledge of Allegiance
John Hansen

B. Information Items

B.1. Compensation Study
Frank Harwood

B.2. Staff Morale - Climate Survey
Frank Harwood

B.3. Enrollment Projections and Capacity
Frank Harwood

B.4. Grading
Frank Harwood

B.5. Policy Review
Frank Harwood

B.6. Officer Selection-Board Policy 203.01P
Frank Harwood

B.7. Ethics Policy-Board Policies 202.01P and 202.02P
Frank Harwood

B.8. Serving on Outside Boards-Board Policy 403.09P
Frank Harwood

B.9. Goals Review
Frank Harwood

C. Future Business
John Hansen
April 2, Board of Education Meeting, 6:30 pm, Welcome Center

D. Adjourn
John Hansen
Adjourn the March 14, 2012, Board of Education Retreat.