

Board of Education Meeting Agenda
Monday, September 11, 2017 6:30 PM
Bellevue Public Schools Welcome Center
2600 Arboretum Drive
Bellevue, NE 68005

A. Routine Business

A.1. Call to Order
Board President

A.2. Roll Call
Board Secretary

A.3. Open Meetings Law
Board President

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
Board President

B. Consent Agenda
Board President

Administrative Recommendation: The information in section B was sent to all members of the Board of Education for review. The administration recommends approval by consent of the items in section B of the agenda identified with an asterisk.

B.1. *Approval of Minutes
Board Secretary

Administrative Recommendation: Approve the Minutes of the August 7, 2017, Board of Education meeting.

B.2. *Treasurer's Report
Susan Brooks

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

B.3. *Payment of Claims
Jeff Rippe

Administrative Recommendation: Approve the payment of claims totaling \$3,845,083.15.

C. Action Items

C.1. Valuation Review
Susan Brooks

We have received final valuation from the Sarpy County Assessor. District valuation has risen 6% since 2016. The proposed budget recommends a General Fund tax levy of \$1.077051, and a Bond Fund levy of \$.063681, for a total levy of \$1.140732. Currently, the Bellevue School District's combined total levy is \$1.09715. This supports the 2017-18 budget approved by the Board at the August 7th meeting.

C.2. Hearing on Property Tax and Rate
Board President

Notice of the hearing was published in accordance with Nebraska statutes. The proposed property tax request and rate to be used for the 2017-2018 school year were included in the hearing notice. A copy of the notice is attached.

Based on the 2017-18 budget approved in August, the Bellevue School District is recommending \$1.077051 for the Bellevue School District general fund levy and \$.063681 for

the bond fund. This would bring the total school district levy for people living in the Bellevue Public School District to \$1.140732.

Individuals interested in making comments on the property tax request and rate will be asked to come to the podium, state their name and address, followed by their input limited to five minutes.

C.3. Resolution to Establish Property Tax Request and Rate Board President

Adopt the following resolution to set the property tax request and rate for FY 2017-2018:

WHEREAS, the Bellevue Public Schools held a budget hearing on August 7, 2017, and

WHEREAS, a tax request and rate hearing was held on September 11, 2017, and

WHEREAS, all of the above were done for the FY 2017-2018 budget and are consistent with all state statutes:

NOW, THEREFORE, be it resolved by the Bellevue Board of Education of School District #1 in Sarpy County: (1) that the Bellevue Board of Education sets the 2017-2018 general fund property tax request of \$1.077051 and the bond fund property tax request of \$.063681 and asks the County Board to set the total tax rate of \$1.140732 accordingly consistent with state statutes.

C.4. Bond Project Update Jeff Rippe

The Board will receive updates and requests for approvals on bond projects.

C.4.a. Bond Oversight Committee Bond Oversight Committee

A member of the Bond Oversight Committee will provide a report to the Board.

C.4.b. HVAC Contract for Bellevue East
Ralph Gladbach

GP Architecture will present a draft contract from Advanced Engineering Systems (AES) for mechanical/electrical engineering services for the proposed Bellevue East HVAC system update.

C.4.c. Curb Extension Work at Bellevue West
Ralph Gladbach

GP Architecture will present a bid from Controlled Comfort to complete the curb extension work needed for the roofing project at Bellevue West.

C.5. South Sarpy Land Development Agreement
Jeff Rippe

In February 2016, Bellevue Public Schools and Springfield Platteview Community Schools entered into an Interlocal Agreement regarding school boundaries. Attached is a proposal requesting Springfield Platteview property to be transferred into Bellevue Public Schools boundaries.

Administrative Recommendation: The administration recommends the approval of the Belle Lago Land Agreement.

D. Information Items

D.1. Back to School Report
Jeff Rippe

A report will be provided to the Board followed by a discussion on this year's' back to school activities.

D.2. ACT Overview

Laurie Hanna

The administration annually updates the Board regarding student achievement as measured by various assessments. ACT results were released to the public on September 7, 2017. Tonight's update will include the ACT performance results for participating students in the graduating class of 2017.

E. 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.

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

BPS Foundation - Scott Eby and Frank Kumor

MABE - Sarah Centineo

G. Future Business

Board President

September 21, Bond Oversight Committee Meeting, Location TBD, 6:00 p.m.

September 28, Bellevue Chamber Annual Dinner, Beardmore Event Center, 5:00 p.m.

October 9, Board of Education Meeting, Welcome Center, 6:30 p.m.

H. Adjourn
Board President

Adjourn the September 11, 2017 meeting of the Board of Education.