

Board of Education Meeting Agenda
Monday, October 9, 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. Special Recognition
Board President
Darwin Hanssen and John Hassett

C. Consent Agenda
Board President
Administrative Recommendation: The information in section C was 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.

C.1. *Approval of Minutes
Board Secretary
Administrative Recommendation: Approve the Minutes of the September 11, 2017, Board of Education meeting.

C.2. *Treasurer's Report

Susan Brooks

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

C.3. *Payment of Claims

Jeff Rippe

Administrative Recommendation: Approve the payment of claims totaling \$1,869,242.97.

C.4. *Release from Contract

Sharra Smith

Administrative Recommendation: (1) Kyle Haugen be released from his contract effective October 9, 2017 and that Tanishia Butler be released from her contract effective October 20, 2017.

D. Action Items

D.1. Poverty Plan

Robert Moore

Rationale: Each year Bellevue Public Schools develops a Poverty Plan which outlines what the District does to provide for students from poverty and/or diverse backgrounds. The District has implemented many measures to meet the needs of students in poverty and from diverse backgrounds. With the Board's approval, the proposed attached 2018-2019 Poverty Plan will be submitted to the Learning Community for approval.

Administrative Recommendation: The administration recommends the approval of the Poverty Plan as presented.

D.2. English Learners Plan

Sue Fjelstad

The 2018-2019 English Learners Plan (formally Limited English Proficiency Plan) describes the provision of specialized instruction to develop an EL student's ability to read, write, speak and understand English. The purpose of the program is to prepare students to participate fully in the curriculum of the school, while supporting the cultural heritage of each student. The District develops a English Learners Plan to include an explanation of how the school district is addressing the needs of the EL students. With the Board's approval, the plan is submitted to the Learning Community for approval.

Administrative Recommendation: The administration recommends the approval of the English Learners Plan as presented.

D.3. Bond Project Update

Jeff Rippe

D.3.a. Bond Oversight Committee

Bond Oversight Committee

D.3.b. HVAC System Update

Ralph Gladbach

AES will give a presentation to the Board regarding next steps in the HVAC system. It will be recommended to the Board to move ahead with the system design of a variable refrigerated flow system (VRF) for Bellevue East in conjunction with roof top units placed for the large common area spaces.

D.3.c. Bellevue East Roof

Ralph Gladbach

GP Architecture will ask the Board for approval to prepare plans and to solicit bids to replace the roof over the North gym at Bellevue East.

D.3.d. Technology Purchase

Greg Boettger

The district will ask for approval to purchase additional iPads and desktop units that have been budgeted for 2018.

D.3.e. Bus and White Fleet Bids

Richard Casey

The district will ask for approval from the Board to solicit bids for 4 new buses and 3 new white fleet vehicles budgeted for 2018.

E. Commendations

F. Information Items

G. Public Comment Period

Rosanna Elizondo - Parental rights for our children in public school systems; discrimination of my son.

Jose Alex Elizondo - Parental rights and discrimination of my son.

Japeth Elizondo - Segregation from football based on a medical condition.

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

Board President

BPS Foundation - Scott Eby and Frank Kumor

MABE - Sarah Centineo

NAFIS Conference - Dr. Jeff Rippe, Phil Davidson and Scott Eby

I. Future Business

Board President

October 11, NASB Regional Meeting/Dinner

October 19, Bond Oversight Committee Meeting, TBD, 6:00 p.m.

November 2, Strategic Overview Committee Meeting, Welcome Center 6:00 p.m.

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

J. Adjourn

Board President

Adjourn the October 9, 2017 meeting of the Board of Education.