

Board of Education Meeting Agenda  
Monday, November 6, 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

B.1. Bellevue West Marching Band - State Champions  
Board President

C. Consent Agenda  
Board President

Administrative Recommendation: The information in sections C and F 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 section F identified with an asterisk.

C.1. \*Approval of Minutes  
Board Secretary

Administrative Recommendation: Approve the Minutes of the October 9, 2017 Board of Education meeting.

C.2. \*Treasurer's Report

Susan Brooks

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

C.3. \*Payment of Claims

Jeff Rippe

Administrative Recommendation: Approve the payment of claims totaling \$2,057,714.67.

C.4. \*Release from Contract

Sharra Smith

Administrative Recommendation: (1) Timothy DeHaas be released from his contract effective October 13, 2017.

C.5. \*Election of New Teachers

Sharra Smith

Administrative Recommendation: (1) Samantha Brown be elected to the certified staff for the 2017-18 school year effective November 6, 2017 subject to her release from any contractual agreements with other school districts.

D. Action Items

D.1. Line of Credit Reauthorization

Susan Brooks

As part of the last four annual budgets, a \$5 million line of credit has been included to mitigate cash flow concerns due to the timing of tax payments. Each year, the line of credit must be reauthorized, the current line of credit with Great Western bank matures on December 15, 2017.

Administration's Recommendation: Approve a resolution to renew our \$5 million line of credit with Great Western Bank.

D.2. Bond Project Update

Jeff Rippe

The Board will receive an update on bond projects.

D.2.a. Bond Oversight Committee

Bond Oversight Committee

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

E. Commendations

F. Information Items

F.1. Tax Increment Financing

Jeff Rippe

Joe Mangiamelli, City of Bellevue Administrator and Rich Severson, City of Bellevue Finance Director will provide an update to the Board on Tax Increment Financing.

F.2. Strategic Plan Update

Robert Moore

The administration will give the Board an update on the progress of the BPS Strategic Plan.

F.3. \*Parent/Student/Teacher Conferences Report

Maureen McNamara

Parent/Student/Teacher Conferences were held in each school the week of October 16, 2017.

The following indicates the average attendance of parents and students at each level:

	Parents	Students
Elementary	96%	85%
Middle School	61%	50%
High School	28%	14%

Activities held in conjunction with conferences included PTA book fairs, academic informational displays, community resources, Education Quest, mini-sessions on different parent resources and transition meetings.

G. 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.

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

BPS Foundation - Scott Eby and Frank Kumor  
MABE - Sarah Centineo

I. Future Business

Board President

November 6-10, Bellevue Education Week

November 15-17, NASB/NASA State Education Conference (LaVista Conference Center)

November 16, Bond Oversight Committee Meeting, Welcome Center, 6:00 p.m.

December 4, Board of Education Meeting, Welcome Center, 6:30 p.m.

J. Adjourn

Adjourn the November 6, 2017 meeting of the Board of Education.