

Board of Education Meeting Agenda
Monday, December 4, 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 November 6, 2017, Board of Education meeting.

B.2. *Treasurer's Report
Susan Brooks
Administrative Recommendation: Acknowledge receipt of the Treasurer's Report for November, 2017.

B.3. *Payment of Claims

Jeff Rippe

Administrative Recommendation: Approve the payment of claims totaling \$2,156,350.02.

B.4. *Election of New Teachers

Sharra Smith

Administrative Recommendation: (1) McKynzie Dickman and (2) Cassa McConville be elected to the certified staff for the 2017-18 school year effective January 8, 2018 subject to their release from any contractual agreements with other school districts.

C. Action Items

C.1. Bond Project Update

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

C.1.a. Bond Oversight Committee

Oversight Committee Member

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

C.1.b. Buses and White Fleet Approval on Bid

Rich Casey

The Board approved the District to go out for bids at the October, 2017 Board meeting for Buses and White Fleet. The district will present the bids received.

C.1.c. Bellevue East North Gym Roof

Ralph Gladbach

The Board approved GP Architecture to solicit bids at the October, 2017 Board meeting to replace the roof over the North gym at Bellevue East.

C.1.d. Avery Project

Ralph Gladbach

The administration will ask the Board for approval for GP Architecture to solicit bids for Life/Safety and HVAC projects at the following building: Avery.

C.1.e. Roofing Projects

Ralph Gladbach

The administration will ask the Board for approval for GP Architecture to solicit bids for full roof replacements for Bertha Barber, Betz, and Wake Robin.

C.1.f. Partial Roof Replacements

Ralph Gladbach

The administration will ask the Board for approval for GP Architecture to solicit bids for partial roof replacements for Peter Sarpy, LeMay, Twin Ridge, and Mission. Also, Bellevue East roof sections as dictated by mechanical system supports.

D. Commendations

E. Information Items

E.1. State Assessment Scores Report

Laurie Hanna

The administration annually updates the Board about student performance as measured by various indicators. Tonight's update will include information about State assessment results.

E.2. Student Support and Academic Enrichment Grant

Robert Moore

The administration will update the Board on the Student Support and Academic Enrichment Grant the district received in November, 2017.

F. 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.

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

Board President

BPS Foundation - Scott Eby and Frank Kumor

MABE - Sarah Centineo

H. Future Business

Board President

December 19, Bond Oversight Committee Meeting, 6:00 p.m., Welcome Center

January 8, Board of Education Meeting, Welcome Center, 6:30 p.m.

I. Executive Session

Board President

Administrative Recommendation: Adjourn to Executive Session to consider matters relating to strategy sessions with respect to negotiations with outside agencies which are necessary to be considered in closed session for the protection of the public interest.