

Foundation Board Meeting
Monday, November 12, 2012 5:30 PM
Bellevue Public Schools Welcome Center
2600 Arboretum Drive
Bellevue, NE 68005

A. Routine Business

A.1. Call to Order
Denise Seaman

A.2. Roll Call
Board Secretary

B. Consent Agenda
Denise Seaman

B.1. *Approval of Minutes
Judy Potter

The Minutes of the September 12 and October 8, 2012, meetings of the Foundation Board of Directors were sent to all members of the Board of Education along with a request for proposed modifications. One modification was received for the September 12 meeting. This modification clarified that a scholarship targeting students attending a technical, trade, or community college was not a new scholarship, but one we currently allocate from each high school.

Attached are the Minutes for the September 12 and October 8, 2012, Foundation Board Meetings.

C. Action Items

C.1. Advisory Board Applications
Denise Seaman

All Advisory Board applications received to date will be reviewed.

C.2. Applicant Response Letters
Amanda Anderson

Sample Advisory Board applicant letters will be available for review at the meeting.

D. Future Business
Denise Seaman

To be determined

E. Adjourn
Denise Seaman