

Foundation Board Meeting  
Monday, January 14, 2013 6:00 PM  
Bellevue Public Schools Welcome Center  
2600 Arboretum Drive  
Bellevue, NE 68005

A. Routine Business

A.1. Call to Order  
Frank Harwood

A.2. Roll Call  
Board Secretary

B. Consent Agenda  
Frank Harwood

B.1. \*Approval of Minutes  
Judy Potter

The Minutes of the November 12, 2012, meeting of the Foundation Board of Directors were sent to all members of the Board of Education along with a request for proposed modifications. No proposed modifications were received.

C. Action Items

C.1. Reorganization of the Foundation Board

C.1.a. Election of President  
Frank Harwood  
Nominations for President of the Foundation Board will be taken.

C.1.b. Election of Vice President  
Board President  
Nominations for Vice President of the Foundation will be taken.

C.1.c. Appointment of Secretary and Treasurer  
Board President

Recommendations for appointment of Secretary and Treasurer of the Foundation will be taken.

C.2. Audit Report

Susan Brooks

Attached are the:

D. Future Business

Board President

To be determined

E. Adjourn

Board President