

Board of Education Work Session
Wednesday, March 12, 2014 5:30 PM
Bellevue Public Schools Welcome Center
2600 Arboretum Drive
Bellevue, NE 68005

A. Routine Business

A.1. Call to Order
Nina Wolford

A.2. Roll Call
Board Secretary

A.3. Absences
Nina Wolford
A motion will be necessary if a member of the elected Board is absent.

A.4. Open Meetings Law
Nina Wolford
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.5. Pledge of Allegiance
Nina Wolford

B. Information Items

B.1. April Check Approval Process
Frank Harwood
Due to the late meeting date of the April Board meeting, a process for dispersing checks must be considered. The checks can be approved at the April 14 meeting after they have been sent or the Board could have a special meeting to approve the checks on April 3 or 8.

B.2. Budget
Frank Harwood
With the projected \$5,000,000 reduction of revenue for the 2014-15 school year, specific cuts will need to be considered to offset the loss.

B.3. Executive Session

Nina Wolford

Adjourn to executive session to consider matters relating to strategy sessions with respect to collective bargaining which are necessary to be considered in closed session for the protection of the public interest.

B.4. 2015-2016 District Calendar

Jeff Rippe

The proposed calendar for 2015-16 will be presented for discussion.

A copy of the proposed calendar is attached for your information.

B.5. Agenda Changes

Frank Harwood

The administration proposes a change to the way items are presented on the Agenda. Possible changes will be discussed.

The process for topics for Board Agenda items will also be discussed including ideas for future Agendas.

B.6. Superintendent's Evaluation

Frank Harwood

A timeline and procedure for the superintendent's evaluation will be discussed.

B.7. District Goals Update

Frank Harwood/Jeff Rippe/Kim Bodensteiner

The administration will provide the Board with a brief update about progress on the District goals.

A copy of the 2013-14 District goals is attached.

B.8. Committees

Frank Harwood

Over the last year, Board members have had questions about the use of committees of the Board. The Board members will discuss their ideas on the use of committees.

C. Future Business

Nina Wolford

April 14 Board of Education Meeting, Welcome Center, 6:30 pm

D. Executive Session

Nina Wolford

Adjourn to executive session to consider matters relating to strategy sessions with respect to personnel which are necessary to be considered in closed session for the protection of the public interest and for the needless injury to the reputation of an individual.