

# **BELLEVUE PUBLIC SCHOOLS**

## **Board of Education Meeting**

**Bellevue, Nebraska**

### **Official Minutes**

**Saturday, July 23, 2011**

The Board of Education at Bellevue, Nebraska, met in open and public session at 8:00 AM on Saturday, July 23, 2011, at Bellevue Public Schools Welcome Center  
2600 Arboretum Drive  
Bellevue, NE 68005.

Notice of the meeting was given in the advance notice thereof by publication in the Bellevue Leader and posting, the designated method of giving notice, a copy of the proof of publication being kept on file with the Board Secretary. All proceedings hereafter shown were taken while the meeting was open to the public.

Attendance Taken at 8:02 AM.

John Hansen: Present  
Frank Kumor: Present  
Alicia Richards: Present  
Lisa Rybar: Present  
Denise Seaman: Present  
Nina Wolford: Present

#### **A. Routine Business**

##### **A.1. Call to Order**

##### **A.2. Roll Call**

##### **A.3. Excused Absences**

##### **A.4. Open Meetings Law**

##### **A.5. Pledge of Allegiance**

#### **B. Information Items**

##### **B.1. Paperless Board Meetings**

##### **B.2. Opportunities for Board Involvement**

##### **B.3. Governance Survey**

##### **B.4. Board Sub-committees**

##### **B.5. 2011-12 Superintendent's Goals**

##### **B.6. Technology Learning Initiative**

##### **B.7. Sportsmanship Policy**

**B.8. 11/12 Month Administrators' Contract**

**B.9. Enhancing BPS Foundation**

**C. Future Business**

**D. Executive Session**

Adjourn to executive session to consider matters relating to strategy sessions with respect to collective bargaining, superintendent's evaluation, and personnel which are necessary to be considered in closed session for the protection of the public interest and for the prevention of needless injury to the reputation of individuals  
Passed with a motion by Denise Seaman and a second by Frank Kumor.

John Hansen: Yea

Frank Kumor: Yea

Alicia Richards: Yea

Lisa Rybar: Yea

Denise Seaman: Yea

Nina Wolford: Yea

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Secretary