

# **BELLEVUE PUBLIC SCHOOLS**

## **Board of Education Meeting**

**Bellevue, Nebraska**

### **Official Minutes**

**Monday, August 8, 2011**

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, August 8, 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 6:29 PM.

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. Consent Agenda**

Approve by consent items in section B of the Agenda identified with an asterisk and receive the information and proposals in section D and E identified with an asterisk Passed with a motion by Frank Kumor and a second by Lisa Rybar.

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

Approve by consent items in section B of the Agenda identified with an asterisk and receive the information and proposals in section D and E identified with an asterisk Passed with a motion by Frank Kumor and a second by Lisa Rybar.

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

**B.1. \*Approval of Minutes**

**B.2. \*Treasurer's Report**

**B.3. \*Payment of Claims**

**B.4. \*Release from Contract**

**B.5. \*Election of New Teachers**

**C. Action Items**

**C.1. Hearing on Proposed Budget**

**C.2. Accounts Payable Clearing Fund**

Authorize the transfer from the General Fund and the Building and Site Fund an amount equal to the General Fund and Building and Site Fund encumbrances as of August 31, 2011, Passed with a motion by Frank Kumor and a second by Nina Wolford.

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

**C.3. GOALS Interlocal Agreement**

Approve the GOALS Interlocal Agreement and authorize the President and Secretary of the Board to sign the appropriate paperwork Passed with a motion by Frank Kumor and a second by Denise Seaman.

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

**C.4. Natural Resources District Resolution**

Approve the Resolution for Participation in the Papio-Missouri River Natural Resources District Multi-Hazard Mitigation Plan and authorize John Hansen, President of the Bellevue Board of Education, to sign the Resolution Passed with a motion by Denise Seaman and a second by Lisa Rybar.

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

**D. \*Commendations**

**D.1. \*FBLA Conference**

**E. Information Items**

**E.1. How School Districts are Funded/Budget Process**

**E.2. \*Summer School Report**

**E.3. Curriculum, Assessment, Instruction, and Schoolwide Improvement Professional Development**

**E.4. \*Board Meeting Calendar**

**F. Learning Community**

**G. Public Comment Period**

**H. Board of Education Member Reports on Meetings They Have Attended**

**I. Future Business**

**J. Executive Session Laws**

**K. Executive Session**

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  
Passed with a motion by Denise Seaman and a second by Nina Wolford.

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

