

BELLEVUE PUBLIC SCHOOLS

Board of Education Meeting

Bellevue, Nebraska

Official Minutes

Monday, February 6, 2012

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, February 6, 2012, 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 6:30 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 sections D and E identified with an asterisk Passed with a motion by Nina Wolford and a second by Denise Seaman.

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. School Calendar

Approve the proposed 2013-2014 school calendar 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

D. Commendations

D.1. *WordMasters Challenge

D.2. *2012 Department of Energy Middle School Science Bowl

D.3. *2012 ESU #3 High School Quiz Bowl

D.4. *JROTC Invitational Drill Meet

D.5. *West Forensics

D.6. *Nebraska State Chess Championships

D.7. *Academic Decathlon Regional Tournaments

D.8. *Two Springs Geography Bee

E. Information Items

E.1. Legislative Update - Senator Price

E.2. HVAC Study Results

E.3. *Kindergarten Registration

E.4. Leonard Lawrence School Improvement Report

E.5. Administration Reorganization

E.6. Student Achievement: Evaluation of Assessment Data

E.7. School Finance: Need and Resource Calculation Report

F. Learning Community

G. Public Comment Period

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

I. Future Business

J. Executive Session

Adjourn to executive session to consider matters relating to strategy sessions with respect to personnel and negotiations with outside agencies 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 Nina Wolford and a second by Denise Seaman.

John Hansen: Yea

Frank Kumor: Yea

Alicia Richards: Yea

Lisa Rybar: Yea

Denise Seaman: Yea

Nina Wolford: Yea

Secretary