

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 5:30 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.

A. Routine Business

A.1. Call to Order

A.2. Roll Call

B. Consent Agenda

B.1. *Approval of Minutes

B.2. *Treasurer's Report

C. Action Items

C.1. Reorganization of the Foundation Board

C.1.a. Election of President

C.1.b. Election of Vice President

C.1.c. Appointment of Secretary, Treasurer, and School Attorneys

C.2. Audit Report

C.3. Employee Assistance Program

C.4. Nebraska Scholars' Academy

D. Information Items

D.1. Kids' Time

D.2. Lied Activity Center

D.3. Strategic Planning

E. Future Business

F. Adjourn

Secretary