

BELLEVUE PUBLIC SCHOOLS

Board of Education Meeting

Bellevue, Nebraska

Official Minutes

Monday, March 5, 2012

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, March 5, 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 section D identified with an asterisk 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

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. Enrollment Option Resolution

Approve the Enrollment Option Program Resolution as presented Passed with a motion by Nina Wolford and a second by Lisa Rybar.

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

C.2. HVAC Project

C.3. Budget Parameters

Approve the proposed Parameters for 2012-2013 Budgetary Planning Passed with a motion by Frank Kumor and a second by Alicia Richards.

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

C.3.a. Enrollment Projections

C.3.b. First Count

C.4. NASB Legislative Committee

Nominate (Alicia Richards) to serve as NASB Legislative Committee Member #7 for a three year term Passed with a motion by Nina Wolford 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. *West Connection Show Choir**
- D.2. *Nebraska Geography Bee**
- D.3. *National Forensics Qualifying Tournament**
- D.4. *Metro Community College Culinary Arts**
- D.5. *UNO JROTC Drill Meet**
- D.6. *West Lee's Summit Drill Meet**
- D.7. *Metropolitan Reading Council**
- D.8. *East Academic Decathlon**
- D.9. *TEAMS Engineering Competition**
- D.10. *7th Annual Smith-Cotton Drill Meet**
- D.11. *Visual Arts Competition**
- D.12. *Metro Conference Swimming Hall of Fame**
- D.13. *West DECA Sets Guinness World Record**
- D.14. *Middle School History "Histeria" Bowl**
- D.15. *Newzbrain Current Events**
- D.16. *East Lee's Summit Drill Meet**
- D.17. *West Forensics**

E. Information Items

- E.1. Bertha Barber Elementary School Improvement 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 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 Lisa Rybar.

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

Secretary