

BELLEVUE PUBLIC SCHOOLS

Board of Education Meeting

Bellevue, Nebraska

Official Minutes

Wednesday, March 14, 2012

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:00 PM on Wednesday, March 14, 2012, at Bellevue University Administrative Services Building
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 6:03 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. Information Items

B.1. Compensation Study

B.2. Staff Morale - Climate Survey

B.3. Enrollment Projections and Capacity

B.4. Grading

B.5. Policy Review

B.6. Officer Selection-Board Policy 203.01P

B.7. Ethics Policy-Board Policies 202.01P and 202.02P

B.8. Serving on Outside Boards-Board Policy 403.09P

B.9. Goals Review

C. Future Business

D. Adjourn

Adjourn the March 14, 2012, Board of Education Retreat Passed with a motion by Denise Seaman and a second by Alicia Richards.

John Hansen: Yea

Frank Kumor: Yea

Alicia Richards: Yea

Lisa Rybar: Yea

Denise Seaman: Yea

Nina Wolford: Yea

Secretary