

BELLEVUE PUBLIC SCHOOLS

Board of Education Meeting

Bellevue, Nebraska

Official Minutes

Monday, August 6, 2012

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, August 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 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. Year End Budget Transfers and Rollover

Move that the Board Treasurer in consultation with the Director of Fiscal Affairs, Assistant Superintendent, and Superintendent, be granted the authority to make necessary transfers to close out the 2011-2012 fiscal year
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. Greater Nebraska Schools Association

Request membership in the Greater Nebraska Schools Association 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.3. Board Policies for Approval/Deletion

Approve Board Policies 403.01, Release of Employee Information, 503.01, Compulsory Attendance, 503.04, Excessive Absenteeism, 504.19, Student Fees, and the deletion of Board Policies 502.03, Age of Entrance, and 503.03, Student Absences-Excused, Passed with a motion by Lisa Rybar and a second by Alicia Richards.

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

D. Commendations

D.1. *Bellevue West FBLA-National Leadership Conference

E. Information Items

E.1. *Summer School Report

E.2. Summer Work Report

E.3. Board Meeting Calendar

E.4. Summer Professional Development

E.5. Administrative Regulations for Review

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 collective bargaining which are necessary to be considered in closed session for the protection of the public interest
Passed with a motion by Nina Wolford 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