

# **BELLEVUE PUBLIC SCHOOLS**

## **Board of Education Meeting**

**Bellevue, Nebraska**

### **Official Minutes**

**Monday, October 8, 2012**

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, October 8, 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 (with the removal of item B.1) 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 Lisa Rybar.

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

Approve by consent item B.1 of the Agenda identified with an asterisk Passed with a motion by Frank Kumor and a second by Nina Wolford.

John Hansen: Abstain (With Conflict)

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. \*Election of New Teachers**

**C. Action Items**

**C.1. 2012-2013 Board of Education Goals**

Approve the 2012-2013 Board of Education Goals as follows: Student Achievement, Resource Allocation, Attendance Boundaries and Building Capacity, and Community Partnerships 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

**C.2. Poverty Plan**

Approve the proposed 2012-2013 Poverty Plan Passed with a motion by Alicia Richards and a second by Frank Kumor.

John Hansen: Yea

Frank Kumor: Yea

Alicia Richards: Yea

Lisa Rybar: Yea

Denise Seaman: Yea

Nina Wolford: Yea

**C.3. Limited English Proficiency Plan**

Approve the proposed 2012-2013 Limited English Proficiency Plan 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

**D. Commendations**

**D.1. \*BPS Educator Becomes "Google Certified" at Google Teacher Academy**

**D.2. \*National Forensic League Recognizes Bellevue West**

**D.3. \*West AP Scholars**

**E. Information Items**

**E.1. Board of Education Goal: Student Achievement**

**E.2. School Improvement Report**

**E.3. Nebraska Performance Accountability System (NePAS)**

**E.4. \*Enrollment Update**

**F. Learning Community**

**G. Public Comment Period**

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

**I. Future Business**

**J. Adjourn**

Adjourn the October 8, 2012, meeting of the Board of Education. 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

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Secretary

