

BELLEVUE PUBLIC SCHOOLS

Board of Education Meeting

Bellevue, Nebraska

Official Minutes

Monday, November 5, 2012

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, November 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 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

C. Action Items

C.1. MyLunchMoney

Approve the contract with MyLunchMoney at no cost to the school district 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

C.2. Board of Education Goal: Attendance Boundaries and Building Capacity

Approve RSP & Associates as the vendor to conduct a district enrollment study and authorize the administration to negotiate a contract 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

D. Commendations

D.1. *AP Scholars at Bellevue East

D.2. *Bellevue Bands Top in the State

D.3. *Nebraska High School Press Association Fall Conference

D.4. *BPS Counselor Selected as 2012-2013 Nebraska Middle School Counselor of the Year

E. Information Items

E.1. Bellevue East School Improvement Report

E.2. *Parent/Student/Teacher Conferences

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 negotiating with outside agencies and collective bargaining which are necessary to be considered in closed session for the protection of the public interest Passed with a motion by Alicia Richards 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