

# **BELLEVUE PUBLIC SCHOOLS**

## **Board of Education Meeting**

**Bellevue, Nebraska**

### **Official Minutes**

**Monday, February 4, 2013**

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, February 4, 2013, 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.

Doug Cook: Present  
Cindy Copich: Present  
Frank Kumor: Present  
Alicia Richards: Present  
Lisa Rybar: 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**

##### **A.6. Recognition of the Board of Education**

#### **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 Lisa Rybar.

Doug Cook: Yea  
Cindy Copich: Yea  
Frank Kumor: Yea  
Alicia Richards: Yea  
Lisa Rybar: Yea

Nina Wolford: Yea

**B.1. \*Approval of Minutes**

**B.2. \*Treasurer's Report**

**B.3. \*Payment of Claims**

**B.4. \*Release from Contract**

**C. Action Items**

**C.1. Audit RFP**

Approve the release of an RFP for auditing services for Bellevue Public Schools and the Bellevue Public Schools Foundation Passed with a motion by Nina Wolford and a second by Frank Kumor.

Doug Cook: Yea

Cindy Copich: Yea

Frank Kumor: Yea

Alicia Richards: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

**C.2. SRO Contract**

Approve the SRO agreement with the City of Bellevue and authorize the payment of \$25,000 for the 2012-2013 school year Passed with a motion by Lisa Rybar and a second by Nina Wolford.

Doug Cook: Yea

Cindy Copich: Yea

Frank Kumor: Yea

Alicia Richards: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

**C.3. School Calendar**

**C.4. \*Copier Contract**

**D. Commendations**

**D.1. \*Bellevue East World Language Students Exceed Goal for the Heifer Foundation**

**D.2. \*Bellevedettes Dance Team**

**D.3. \*Bellevue East Competed in Academic Decathlon Regionals - January 19, 2013**

**D.4. \*Bellevue East and West High Schools' AFJROTC Competed at Papillion-LaVista South Titan Invitational Drill**

**D.5. \*Bellevue West Teacher Honored with Donus D. Roberts Quad Ruby Award**

**E. Information Items**

**E.1. \*Kindergarten Orientation**

**E.2. Avery School Improvement Report**

**E.3. Summer Programs**

**E.4. Superintendent's Evaluation**

**E.5. Legislative Update**

**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 and negotiating with outside agencies which are necessary to be considered in closed session for the protection of the public interest Passed with a motion by Lisa Rybar and a second by Nina Wolford.

Doug Cook: Yea  
Cindy Copich: Yea  
Frank Kumor: Yea  
Alicia Richards: Yea  
Lisa Rybar: Yea  
Nina Wolford: Yea

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Secretary