

BELLEVUE PUBLIC SCHOOLS

Board of Education Meeting

Bellevue, Nebraska

Official Minutes

Monday, September 9, 2013

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, September 9, 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 6:31 PM.

Doug Cook: Present
Cindy Copich: Present
Mike Kinney: Present
Frank Kumor: Present
Lisa Rybar: Present
Nina Wolford: Present

A. Routine Business

A.1. Call to Order

A.2. Roll Call

A.3. 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 Passed with a motion by Frank Kumor and a second by Doug Cook.

Doug Cook: Yea
Cindy Copich: Yea
Mike Kinney: Yea
Frank Kumor: Yea
Lisa Rybar: 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. Hearing on Property Tax and Rate

C.2. Resolution to Establish Property Tax Request and Rate

Adopt the following resolution to set the property tax request and rate for FY 2013-2014: WHEREAS, the Bellevue Public Schools held a budget hearing on August 5, 2013, and WHEREAS, a tax request and rate hearing was held on September 9, 2013, and WHEREAS, all of the above were done for the FY 2013-2014 budget and are consistent with all state statutes: NOW, THEREFORE, be it resolved by the Bellevue Board of Education of School District #1 in Sarpy County: (1) that the Bellevue Board of Education sets the 2013-2014 general fund property tax request of \$2,513,045.43 and asks the County Board to set the tax rate of 10 cents accordingly consistent with state statutes Passed with a motion by Cindy Copich and a second by Lisa Rybar.

Doug Cook: Yea

Cindy Copich: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

C.3. Board Policy for Approval

Approve revised Board Policy, 203.01, Officers, Passed with a motion by Lisa Rybar and a second by Doug Cook.

Doug Cook: Yea

Cindy Copich: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

D. Information Items

D.1. Fountas and Pinnell Guided Reading

D.2. Assistive Technology

D.3. Enrollment Report and Projections

D.4. Board Policy for Review

E. Learning Community

F. Public Comment Period

G. Board of Education Member Reports on Meetings They Have Attended

H. Future Business

I. Adjourn

Adjourn the September 9, 2013, meeting of the Board of Education Passed with a motion by Doug Cook and a second by Frank Kumor.

Doug Cook: Yea

Cindy Copich: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

Secretary