

BELLEVUE PUBLIC SCHOOLS

Board of Education Meeting

Bellevue, Nebraska

Official Minutes

Monday, October 7, 2013

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, October 7, 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
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 and receive the information and proposals in section D identified with an asterisk Passed with a motion by Frank Kumor and a second by Lisa Rybar.

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. *Release from Contract

C. Action Items

C.1. 2014-2015 Poverty Plan

Approve the proposed 2014-2015 Poverty Plan 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

C.2. 2014-2015 Limited English Proficiency Plan

Approve the proposed 2014-2015 Limited English Proficiency Plan Passed with a motion by Mike Kinney and a second by Cindy Copich.

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 proposed Board Policy, 410.01, Certificated Employees-Annual Leave, Passed with a motion by Doug Cook and a second by Lisa Rybar.

Doug Cook: Yea

Cindy Copich: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

D. Commendations

D.1. *Omaha North Annual Math Competition

D.2. *Plum Creek Literature Quiz Bowl

E. Information Items

E.1. High Ability Learning (HAL)

E.2. District Improvement: Student Achievement

E.3. 2013-2014 Board Goals

E.4. Legislative Issues

E.5. Administrative Regulation 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 personnel and collective bargaining which are necessary to be considered in closed session for the protection of the public interest and for the needless injury to the reputation of an individual Passed with a motion by Doug Cook and a second by Lisa Rybar.

Doug Cook: Yea

Cindy Copich: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

Secretary