

BELLEVUE PUBLIC SCHOOLS

Board of Education Meeting

Bellevue, Nebraska

Official Minutes

Monday, March 3, 2014

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, March 3, 2014, 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.

Mike Kinney: Absent
Doug Cook: Present
Cindy Copich: 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

Excuse (Mike Kinney) from the March 3, 2014, Board of Education meeting Passed with a motion by Lisa Rybar and a second by Frank Kumor.

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

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 Doug Cook and a second by Frank Kumor.

Doug Cook: Yea
Cindy Copich: 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. Enrollment Option Resolution

Approve the Enrollment Option Program Resolution Passed with a motion by Frank Kumor and a second by Doug Cook.

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

C.2. Budget Parameters

Approve the proposed Parameters for 2014-2015 Budgetary Planning Passed with a motion by Frank Kumor and a second by Lisa Rybar.

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

C.3. Legal Services Agreement

Approve the Legal Services Agreement with Adams and Sullivan, P.C., L.L.O., including the annual retainer of \$24,000 Passed with a motion by Lisa Rybar and a second by Frank Kumor.

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

D. Commendations

D.1. *West FBLA Receives Mountain Plains Region Outstanding Local Chapter

D.2. *Bellevue West Forensics

D.3. *Bellevue West-Nebraska Journalism Education Association's Winter Contest

D.4. *Bellevue East Culinary Arts Students

D.5. *Bellevue East Students Compete at State Academic Decathlon

D.6. *Bellevue West - West Connection

E. Information Items

E.1. 7-12 English Curriculum Writing Committee Progress Report

E.2. February 13th Professional Development Report

E.3. Board Policies/Administrative Regulation for Review/Deletion

F. Public Comment Period

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

H. Future Business

I. Executive Session

Adjourn to executive session to consider matters relating to strategy sessions with respect to collective bargaining which are necessary to be considered in closed session for the protection of the public interest
Passed with a motion by Doug Cook and a second by Cindy Copich.

Doug Cook: Yea

Cindy Copich: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

Secretary