

BELLEVUE PUBLIC SCHOOLS

Board of Education Meeting

Bellevue, Nebraska

Official Minutes

Monday, November 3, 2014

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

A.4. 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 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

B.1. *Approval of Minutes

B.2. *Treasurer's Report

B.3. *Payment of Claims

B.4. *Release from Contract

B.5. *Request for Leave of Absence

C. Action Items

C.1. Learning Community Superintendent's Report

I move that the Bellevue Public Schools Board of Education support recommendations I and III-X from the learning Community Superintendent's Report with the comments presented Passed with a motion by Mike Kinney and a second by Frank Kumor.

Doug Cook: Yea

Cindy Copich: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

I move that the Bellevue Public Schools Board of Education oppose recommendation II from the Learning Community Superintendent Report with the comments presented 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

C.2. Foreign Student Exchange Program, Board Policy 502.08

D. Commendations

D.1. *2014 Nebraska High School Press Association Fall Competition

D.2. *Stellar Performances for West & East Marching Bands at State

D.3. *BPS Students Win Drug & Alcohol Awareness Poster Contest

E. Information Items

E.1. 2013-14 Student Achievement

E.2. Legislative Update

E.3. District Legal Counsel

E.4. Superintendent's Contract and Evaluation Policy

E.5. *Parent/Student/Teacher Conferences Report

F. Public Comment Period

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

H. Future Business

I. Executive Session

I move to 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 and for the needless injury to the reputation of an individual. Passed with a motion by Mike Kinney and a second by Doug Cook.

Doug Cook: Yea

Cindy Copich: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

Secretary