

# **BELLEVUE PUBLIC SCHOOLS**

## **Board of Education Meeting**

**Bellevue, Nebraska**

### **Official Minutes**

**Monday, December 8, 2014**

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, December 8, 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 and C of the Agenda identified with an asterisk and receive the information and proposals in sections D identified with an asterisk Passed with a motion by Frank Kumor and a second by Cindy Copich.

Doug Cook: Yea  
Cindy Copich: Yea  
Mike Kinney: Yea  
Frank Kumor: 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 Report**

I move to approve the Audit Report for the 2013-2014 fiscal year as presented by the District's external auditors, HSMC Orizon LLC Passed with a motion by Doug Cook and a second by Cindy Copich.

Doug Cook: Yea

Cindy Copich: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Nina Wolford: Yea

**C.2. Legal Services**

**C.3. \*Board Policy for Approval**

**D. Commendations**

**D.1. 2014 NFPW High School Communications Contest**

**D.2. Lincoln Pius X/Lincoln East Forensics Tournament**

**D.3. Omaha's Top High School Communicators Recognized by UNL's College of Journalism and Mass Communications**

**E. Information Items**

**E.1. AdvancED District Accreditation Visit - January 11 - 14, 2015**

**E.2. Budget Discussion - Projected Revenues and Expenses**

**E.3. Board Policy - Legal Services**

**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, negotiations with outside agencies, and personnel 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

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Secretary