

BELLEVUE PUBLIC SCHOOLS

Board of Education Meeting

Bellevue, Nebraska

Official Minutes

Monday, July 6, 2015

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, July 6, 2015, 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 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

B.5. *Election of New Teachers

C. Action Items

C.1. Explanation of changes to student fees for 2015-16

C.2. Hearing on Student Fees (504.19)

C.3. 2015-2016 Budget Approval for Publication (702.02)

I move to approve the proposed state budget documents for publication as presented 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

Lisa Rybar: Yea

Nina Wolford: Yea

C.4. *Americanism Committee (606.01)

D. Information Items

D.1. NorthStar Presentation (903.04)

D.2. 2015-16 Board Meeting Calendar (204.01)

D.3. Board Policies/Administrative Regulations for Review/Deletion (205.10)

E. Public Comment Period

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

G. Future Business

H. Adjourn

I move to adjourn the July 6, 2015 meeting of the Board of Education Passed with a motion by Cindy Copich 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