

BELLEVUE PUBLIC SCHOOLS

Board of Education Meeting

Bellevue, Nebraska

Official Minutes

Monday, November 9, 2015

The Board of Education at Bellevue, Nebraska, met in open and public session at 6:30 PM on Monday, November 9, 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
Phil Davidson: 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

A.5. Special Recognition - Bellevue East and Bellevue West Marching Bands

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 and E identified with an asterisk Passed with a motion by Frank Kumor and a second by Doug Cook.

Doug Cook: Yea
Phil Davidson: 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

C. Action Items

C.1. Bellevue Board of Education District Goals Approval (201.01)

I move to approve the 2015-16 District Goals as presented Passed with a motion by Doug Cook and a second by Lisa Rybar.

Doug Cook: Yea

Phil Davidson: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

C.2. Bond Counsel (903.04P)

I move to approve Kutak Rock as Bond Counsel for Bellevue Public Schools Passed with a motion by Phil Davidson and a second by Lisa Rybar.

Mike Kinney: Abstain (With Conflict)

Doug Cook: Nay

Phil Davidson: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

C.3. *Line of Credit Reauthorization (702.02)

D. Commendations

D.1. *Stellar Performances for West & East Marching Bands at State

D.2. *Nebraska High School Press Association Fall Competition

D.3. *UNL College of Engineering Names Most Influential High School Teachers

E. Information Items

E.1. 2014-15 Student Achievement (Rule 10-10.01)

E.2. Facilities Master Plan Process (903.04P)

E.3. Regulation 511R Transgender Students (103P)

E.4. *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

Adjourn to Executive Session to consider matters relating to strategy sessions with respect to collective bargaining and negotiations with outside agencies 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 Lisa Rybar.

Doug Cook: Yea

Phil Davidson: Yea

Mike Kinney: Yea

Frank Kumor: Yea

Lisa Rybar: Yea

Nina Wolford: Yea

Secretary