

**Board of Education Regular Meeting
Monday, February 8, 2016 7:00 PM**

**Bayard Public Schools Board Room
726 4th Ave.
Bayard, NE 69334**

Notice is hereby given that a Board of Education Regular Meeting of the School District of Bayard in the Counties of Morrill, Scotts Bluff, Box Butte, and Banner in the State of Nebraska will be held on Monday, February 8, 2016 at 7:00 PM in the School District Board Room located at 726 4th Avenue, Bayard, NE 69334, which meeting shall be open to the public. An agenda for such meeting, kept continuously current is available for public inspection during normal business hours at the office of the Superintendent, located at 726 4th Avenue, Bayard, NE 69334.

AGENDA

I. Opening the Meeting

I.A. Call to Order

I.B. Open Meetings Act

I.C. Notice of Meeting

I.D. Roll Call

I.E. Status of Absent Board Members

II. Approval of Agenda

III. Introduction of Guests

IV. Public Comments

V. Board Committee Reports

VI. Action Items

VI.A. Consent Agenda

VI.A.1. Minutes of Previous Meeting

VI.A.2. Bills

VI.A.3. General Reports

VI.A.4. Adoption of the Following Policies on Second Reading: 1003 Visitors to School (Revised); 4042 Exceptions to Schedule (Revised); 8305 Grievances/Complaints (Revised); 8305.A Grievance Procedures Employees (Revised)

VI.B. Discuss, Consider, and Take All Necessary Action in Regard to Closing and Combining Bank Accounts

VI.C. Discuss, Consider, and Take All Necessary Action in Regard to Making Changes to Bank Signature Cards and Investment Account Signature Cards

VI.D. Discuss, Consider, and Take All Necessary Action in Regard to Creation of an Alumni/Community Member/School Supporter Initiative to be known as "Bayard Tiger Nation" and to Authorize the Development of Scholarship and Endowment Funds in Partnership with the Oregon Trail Community Foundation

VII. Discussion Items

VII.A. Discussion and Educational Presentation on ALICAP School Insurance Pool

VII.B. Discussion and Educational Presentation Regarding the Impact of Mobility on Students' Learning and Educational Outcomes

VII.C. Discussion Regarding Revision of Policies Related to Lunch, Collection of Unpaid Account Balances, and Insufficient Funds Checks

VII.D. Discussion Regarding Proposed School Calendar for 2016-2017 School Year

VIII. Reports

VIII.A. Board Members

VIII.B. Principals and District Administrators

VIII.C. Superintendent

IX. Set Next Meeting Date

X. Adjournment

The Bayard Public Schools Board of Education reserves the right to convene a Closed Session for purposes in accordance with 84-1410(1). The Board of Education also reserves the right to change the order of agenda items at the discretion of the Presiding Officer of the Board of Education.