

**Board of Education Special Meeting
Monday, April 25, 2016 7:00 PM**

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

Notice is hereby given that a Board of Education Special 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, April 25, 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. Statement of Purpose of the Meeting

III. Approval of Agenda

IV. Action Items

IV.A. Discuss, Consider, and Take All Necessary Action in Regard to Approval of Staff Resignation(s)

IV.B. Discuss, Consider, and Take All Necessary Action in Regard to Retaining Legal Counsel to Provide Representation and Act as a Hearing Officer for Requested Personnel Hearing

IV.C. Discussion of Procedures for Personnel Hearing

IV.D. Discuss, Consider, and Take All Necessary Action in Regard to Making a Decision to Conduct Personnel Hearing Before a Committee Pursuant to Neb. Rev. Stat. 79-835 and if a Committee is Chosen, Appoint at Least Three Board Members to the Hearing Committee

IV.E. Discuss, Consider, and Take All Necessary Action in Regard to Scheduling a Personnel Hearing

IV.F. Discuss, Consider, and Take All Necessary Action in Regard to Scheduling a Board Meeting to Act on Committee's Recommendation Pursuant to Neb. Rev. Stat. 79-835

IV.G. Discuss, Consider, and Take All Necessary Action in Regard to Authorizing Administration to Provide All Notices Required by Law and Policy Regarding Personnel Matter

IV.H. Discuss, Consider, and Take All Necessary Action in Regard to Authorizing Administration to Retain a Certified Court Reporter for the Hearing Pursuant to the Teacher's Request

V. 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.