

**Board of Education Regular Meeting
Monday, July 11, 2016 7:10 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, July 11, 2016 at 7:10 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.B. Discuss, Consider, and Take All Necessary Action in Regard to Approval of an Amended Letter of Retirement from Polli Kinsey, Speech Language Pathologist and a Contract for Polli Kinsey for the fall semester of the 2016-2017 school year.

VI.C. Discuss, Consider, and Take All Necessary Action in Regard to the Proposed Amended 2015-2016 School Term Budget for the Bond Fund

VI.D. Hold Public Hearing to Review, Discuss, Consider, and Receive Input on the Following Policies: Student Fee Policy, Parental Involvement Policy, Student Anti-Bullying Policy, School Wellness Policy

VI.E. Discuss, Consider and Take All Necessary Action with Regard to Reaffirmation of the following policies: Policy #5121 - Student Fees, Policy #1412 - Parental Involvement, Policy #5416 - School Wellness Policy, and Policy #5800 Student Anti-Bullying

VI.F. Discuss, Consider and Take All Necessary Action with Regard to Establishing Prices for Athletic Admission and Activity Tickets for the 2016-2017 School Term

VI.G. Discuss, Consider and Take All Necessary Action with Regard to Establishing Prices for the School Lunch Program and School Breakfast Program for the 2016-2017 School Term

VI.H. Discuss, Consider and Take All Necessary Action with Regard to Review and Reaffirmation of the Mission and Vision Statements and Core Covenants for the District School Improvement Process

VI.I. Discuss, Consider and Take All Necessary Action with Regard to Adoption of the Following Handbooks: Activities Handbook for Head Coaches/Sponsors, Student/Parent Activity Handbook, Student/Parent Handbook, Certificated Staff Handbook, Classified Staff Handbook, Preschool Handbook, Pathfinders Program Handbook

VII. Discussion Items

VII.A. Discussion Regarding the 21st Century Community Learning Center (Pathfinders Program)

VII.B. Discussion Regarding the Upcoming Strategic Planning Process in Cooperation with the Nebraska Association of School Boards

VII.C. Discussion and Review of NSAA Required Training for Coaches and Activity Sponsors

VII.D. Discussion Regarding Board Input for the Nebraska Association of School Boards' Strategic Vision Development

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.