

**Board of Education Regular Meeting  
Monday, August 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, August 8, 2016 at 7:00 PM in the School District Board Room located at 726 4<sup>th</sup> 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 4<sup>th</sup> 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 Conducting a SWOT (Strengths, Weakness, Opportunities, and Threats) Analysis with Facilitator Marcia Herring of the Nebraska Association of School Boards

VI.C. Discuss, Consider, and Take All Necessary Action in Regard to Authorizing Payment of Bills and Authorizing Transfers to the Depreciation Fund, School Lunch Fund, Activity Fund, and Employee Benefit Fund Through the End of August 2016

VI.D. Discuss, Consider, and Take All Necessary Action Related to Changing Providers for Voluntary Life Insurance for Employees

### **VII. Discussion Items**

VII.A. Presentation by Mrs. Stephanie Barker regarding technology education at Bayard Public Schools

VII.B. Discussion and Tour of Summer Building Improvements at Bayard High School and Bayard Elementary School

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.**