

**Board of Education Regular Meeting
Monday, February 10, 2020 7:00 PM**

**Bayard High School Library
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 10, 2020 at 7:00 PM in the Bayard High School Library 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. Recognition of Student Achievements
 - V.A. Recognize Kira Robbins for earning second place at the Morrill County Spelling Bee
 - V.B. Recognize the Boys' Varsity High School Basketball Team on earning the Minuteman Activities Conference Tournament Championship
- VI. Invited Presentations and Discussions with Presenters
 - VI.A. Strategic Plan Progress Presentation and Discussion on the Following Strategy: Offer and support programs and services that effectively contribute to the wellbeing of all educational stakeholders, including students, staff, parents, and community members.
- VII. Board Committee Reports and Recommendations
 - VII.A. Policy Committee Report and Recommendations
- VIII. Action Items
 - VIII.A. Consent Agenda
 - VIII.A.1. Minutes of Previous Meeting
 - VIII.A.2. Bills
 - VIII.A.3. Board Member Reports

VIII.A.4. Reports and Correspondence Requiring No Action

VIII.A.4.a. General Reports and Financial Reports

VIII.A.4.b. Reports for Information Only

VIII.A.5. Adoption of the Following Policies on First Reading: New Policy No. 1007 - Threat Assessment and Response, Revised Policy No. 1413 - Title I Parental and Family Involvement Policy, Revised Policy No. 3202 - General Purchasing and Procurement and Credit Card Purchasing Program, New Policy No. 3202.1 - Fiscal Management for Purchasing and Procurement Using Federal Funds, Revised Policy 4019 - Non-Certificated Personnel Revised Policy, No. 4061 - Sick Leave, Revised Policy No. 4070 - Breastfeeding and Pregnant and Parenting Students, Revised Policy No. 4102 Terminations - Non-Certified Personnel, Revised Policy No. 5079 - Married Students or Students with Children, Revised Policy No. 5083 - Responsibility for Discipline, Revised Policy 5103 - Student Handbook AND Repeal of the following Policies: Policy No. 4044 - Salary Schedule Provisions, and Policy No. 8401 - Chapter 1 Parent Involvement

VIII.A.6. Approval of Contracts within Policy Guidelines

VIII.B. Discuss, Consider, and Take All Necessary Action in Regard to Review of Curriculum Offerings and Approval of the 2020-2021 Course Catalog

VIII.C. Discuss, Consider, and Take All Necessary Action in Regard to Approval of the Negotiated Employment Agreement for Teachers between the Board of Education and the Bayard Education Association.

VIII.D. Discuss, Consider, and Take All Necessary Action in Regard to Establishing Compensation of Principals and Directors for the 2020-2021 School Term

VIII.E. Discuss, Consider, and Take All Necessary Action in Regard to Approval of Certificated Staff Resignations

IX. Discussion Items

IX.A. Review and Discussion of Policies 5000 through 5033 in the 5000 series.

IX.B. Discussion Regarding Draft 2020-2021 School Calendar

IX.C. Discussion Regarding State Standards

X. Reports

X.A. Principals and District Administrators

X.B. Superintendent

XI. Set Next Meeting Date

XII. 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.