

**Board of Education Regular Meeting  
Monday, September 12, 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, September 12, 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 Adoption of the 2016-2017 School Term Budget for the General Fund, Depreciation Fund, Employee Benefit Fund, Activities Fund, School Nutrition Fund, Bond Fund, Special Building Fund, Cooperative Fund, and Student Fee Fund

VI.C. Discuss, Consider, and Take All Necessary Action in Regard to Approval of the Tax Request Resolution for the 2016-2017 School Term for the General Fund for Morrill County School District 21

VI.D. Discuss, Consider, and Take All Necessary Action in Regard to Approval of the Tax Request Resolution for the 2016-2017 School Term for the Special Building Fund for Morrill County School District 21

VI.E. Discuss, Consider, and Take All Necessary Action in Regard to Approval of the Tax Request Resolution for the 2016-2017 School Term for the Bond Fund for Morrill County School District 21

VI.F. Discuss, Consider, and Take All Necessary Action in Regard to Approval of Cindy Korell as Junior High Volleyball Assistant Coach for the 2016 Season

VI.G. Discuss, Consider, and Take All Necessary Action in Regard to Approval of a Resolution to Adopt the North Platte Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update

VII. Discussion Items

VII.A. Discussion with Mr. Elliot Reish Regarding Possible Uses of the Funds from the Bayard Athletics Golf Tournament

VII.B. Recognition of Board Members for Earning Level III Recognition from the Nebraska Association of School Boards

VII.C. Discussion Regarding the Upcoming School Improvement Accreditation Visit

VII.D. Discussion Regarding Possible Disposal or Sale of Obsolete Storage Building Contents

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.**