

**Board of Education Regular Meeting
Monday, March 9, 2020 6:00 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, March 9, 2020 at 6:00 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

VI. Tour of School District Buildings, Facilities, and Bus Barn

VII. Invited Presentations and Discussions with Presenters

VII.A. Strategic Plan Progress Presentation and Discussion

VII.A.1. Presentation on Procedures for Board Member Assessment of Progress on Each of the Strategies in the Bayard Public Schools Strategic Plan

VIII. Board Committee Reports and Recommendations

IX. Action Items

IX.A. Consent Agenda

IX.A.1. Minutes of Previous Meeting

IX.A.2. Bills

IX.A.3. Board Member Reports

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

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

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

IX.A.5. Adoption of the Following Policies on Second 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

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

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

IX.C. Discuss, Consider and Take All Necessary Action in Regard to Review of Procedures and Policies Related to Center for Disease Control (CDC) Guidance on COVID-19 (Coronavirus Disease) Preparation and Coordination of Response with Local Health and Emergency Management Officials

IX.D. Discuss, Consider, and Take All Necessary Action in Regard to Approval of Social Studies Curriculum

IX.E. Discuss, Consider, and Take All Necessary Action in Regard to Adopting Resolution Pertaining to Non-Resident Students

IX.F. Discuss, Consider, and Take All Necessary Action in Regard to Approval of the 2020-2021 School Calendar

IX.G. Discuss, Consider, and Take All Necessary Action in Regard to Adoption of a Board of Education Self-Assessment

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

IX.I. Discuss, Consider, and Take All Necessary Action in Regard to Approval of Request for Statement of Qualifications and Bid Proposals for Professional Architectural or Engineering Services Relating to Bayard High School Backup Generator Installation Project under the Nebraska Emergency Management Agency Hazard Mitigation Grant Program

IX.J. Discuss, Consider, and Take All Necessary Action Regarding Authorization of Sale and Disposal of Obsolete and Surplus Equipment

X. Discussion Items

X.A. Review and Discussion of Policies 5041 through 5076 in the 5000 series.

X.B. Discussion and Review of 5 Year Facilities Plan

X.C. Discussion Regarding Compensation of the Superintendent

XI. Reports

XI.A. Principals and District Administrators

XI.B. Superintendent

XII. Set Next Meeting Date

XIII. 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.