

**Board of Education Regular Meeting  
Monday, July 10, 2017 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, July 10, 2017 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.0. Consider Adoption of Policy on First Reading

VI.A. Consent Agenda

VI.A.1. Minutes of Previous Meeting

VI.A.2. Bills

VI.A.3. General Reports

VI.B. 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.C. Discuss, Consider and Take All Necessary Action in 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.D. Discuss, Consider and Take All Necessary Action with Regard to Establishing Prices for Athletic Admission and Activity Tickets for the 2017-2018 School Term

VI.E. Discuss, Consider and Take All Necessary Action in Regard to Establishing Prices for the School Lunch Program and School Breakfast Program for the 2017-2018 School Term

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

VI.G. Discuss, Consider and Take All Necessary Action in 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

VI.H. Discuss, Consider, and Take All Necessary Action in Regard to Authorizing Submission of the Notice of Interest for Hazard Mitigation Grant Funding - Construction Projects to Seek Grant Funding for Construction of a Safe Room, Installation of Backup Generators, Installation of Static Detectors (Lighting Detectors), and Installation of Impact Resistant Windows

#### VII. Discussion Items

VII.A. Presentation and Discussion with Dr. Katherine Carrizales of ESU#13 Regarding the School Psychologist Internship Program with Bayard Public Schools, ESU#13, and the University of Northern Colorado

VII.B. Discussion Regarding Revision of the Superintendent Evaluation Document and Process

VII.C. Discussion Regarding Possible Real Estate Transactions

VII.D. Discussion and Review of Policies 1,000 through 1,401 in the 1,000 Series

#### 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.**