

**Board of Education Regular Meeting
Monday, January 9, 2012 7:30 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, January 9, 2012 at 7:30 PM in the School District Board Room 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

I.F. Consent Agenda

I.F.1. Minutes of Previous Meeting

I.F.2. Bills

I.F.3. General Reports

I.F.4. Adoption of Policies on Second Reading

I.F.4.a. Policy NO: 4105 CHILD ABUSE

I.G. Adjourn the 2011 Board of Education

I.H. Roll Call of the 2012 Board of Education

I.I. Organize the 2012 Board of Education

I.I.1. Nominate and Elect President of the Board of Education AR

I.I.2. Nominate and Elect Vice President of the Board of Education AR

I.I.3. Nominate and Elect Secretary of the Board of Education AR

II. Approval of Agenda

III. Introduction of Guests

IV. Public Comments

V. Action Items

V.A. Consider the Proposed Amended 2011-2012 School Term Budget for the Bond Fund

V.B. Consider Valley Bank and Trust Co. as the Depository of the District

V.C. Consider Designation of Simmons Olsen Law Firm as Legal Firm for the District

V.D. Consider Appointment of Pam Reichert as District Treasurer

V.E. Consider Appointment of Travis Miller as Designated Official of the Board of Education With Authority to Apply for Elementary and Secondary Education Act Grants

V.F. Consider Adoption of the following Policy on First Reading: Revised Policy NO. 9002 PERMANENT BOARD COMMITTEES

V.G. Consider Request from the Bayard Education Association to be Bargaining Agent for Non-Supervisory Certified Staff for the 2012-2013 and 2013-2014 School Terms.

V.H. Consider Appointment of Travis Miller as Superintendent for the 2013-2014 School Term

VI. Discussion Items

VI.A. Report Required by State Statute 79-506 Regarding Board Members Purchase of Health Insurance

VI.B. Discussion about Board Committee Assignments for 2012

VII. Reports

VII.A. Board Members

VII.B. Board Committees

VII.C. Principals and District Administrators

VII.D. Superintendent

VIII. Set Next Meeting Date

IX. 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.