

**Board of Education Regular Meeting
Monday, May 11, 2020 7:00 PM**

**Zoom Meeting <https://zoom.us/j/91566732893>
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, May 11, 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. Recognition of Student Achievements

IV. Board Committee Reports and Recommendations

V. Action Items

V.A. Consent Agenda

V.A.1. Minutes of Previous Meeting

V.A.2. Bills

V.A.3. Board Member Reports

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

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

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

V.A.5. Adoption of the Following Policies on First Reading: Revised Policy No, 3202.1 FISCAL MANAGEMENT FOR PURCHASING AND PROCUREMENT USING FEDERAL FUNDS, Revised Policy No. 5111 POLICIES AND PROCEDURES FOR MOBILE DEVICE PROGRAM, and Revised Policy NO 5114 NETWORK ACCEPTABLE USE AND INTERNET SAFETY POLICY

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

V.B. Discuss, Consider, and Take All Necessary Action in Regard to Approval of the Classified Staff Handbook, Preschool Handbook, and the Pathfinders Program Handbook

V.C. Discuss, Consider, and Take All Necessary Action in Regard to Approval of Resignations of Certificated Employees

V.D. Discuss, Consider, and Take All Necessary Action in Regard to Approval of Certificated Employees

V.E. Discuss, Consider, and Take All Necessary Action in Regard to Acceptance of Proposal to Install New Unit Ventilators (Heating/Cooling Units) in the High School Math Classrooms.

V.F. Discuss, Consider, and Take All Necessary Action in Regard to Entering an Interlocal Agreement with Educational Service Unit #13 and Regional School Districts for the Provision of Day Treatment Center Services.

V.G. Discuss, Consider and Take All Necessary Action in Regard to Review and Approval of Extra-Duty Assignments

V.H. Discuss, Consider, and Take All Necessary Action in Regard to Approval of the Classified Staff Handbook, Preschool Handbook, and the Pathfinders Program Handbook

VI. Reports

VI.A. Principals and District Administrators

VI.B. Superintendent

VII. Set Next Meeting Date

VIII. 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.