

**Board of Education Regular Meeting
Monday, February 13, 2012 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, February 13, 2012 at 7:00 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

II. Approval of Agenda

III. Introduction of Guests

IV. Public Comments

V. Action Items

V.A. Consent Agenda

V.A.1. Minutes of Previous Meeting

V.A.2. Bills

V.A.3. General Reports

V.A.4. Adoption of Policy on Second Reading

V.A.4.a. Policy NO. 9002 PERMANENT BOARD COMMITTEES

V.B. Consider removal of the Secondary School Discipline Handbook from the district's rules and regulations and affirmation of Board Policy and the Secondary School Student/Parent handbook as the official disciplinary procedures at the secondary school for all disciplinary action including expulsion.

V.C. Consider Adoption of the Following Policies on First Reading: NO. 9238 MEETING NOTICE, NO. 4107 RESTRAINT AND SECLUSION, NO. 5089 STUDENT DISCIPLINE SUSPENSION AND EXPULSION, and Removal of Policy NO. 8306 DESIGNATION OF PUBLICATION

V.D. Consider a report from Ryan Stearns with Joseph R. Hewgley and Associates regarding the status of the recent additions to the school buildings.

V.E. Consider Approval of Design and Construction Oversight Services for Repair/Replacement of the Track

V.F. Consider Approving a Track Project Fundraising Initiative and Authorize the Receipt of Funds for the Purpose of Repair/Replacement of the Track.

VI. Discussion Items

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.