

**Board of Education Regular Meeting  
Monday, July 9, 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, July 9, 2012 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.A. Consent Agenda

VI.A.1. Minutes of Previous Meeting

VI.A.2. Bills

VI.A.3. General Reports

VI.A.4. Adoption of Policies on Second Reading

VI.B. Hold Public Hearing to Discuss, Consider, and Receive Input on the Following Policies: Student Fee Policy, and Parental Involvement Policy

VI.C. Consider Reaffirmation of the following policies: Policy #5121 - Student Fees, and Policy #1412 - Parental Involvement

VI.D. Consider Adoption of the Following Policies on First Reading: Policy NO. 5106 ATTENDANCE AND EXCESSIVE ABSENTEEISM, and Policy NO. 5092 STUDENT ACTIVITY TRIPS

VI.E. Consider participation in the VALTS (Valley Alternative Learning and Transitioning School) program at ESU#13

VI.F. Consider Employment of Mrs. Heather Oliverius as Elementary Secretary

VI.G. Consider Staff Resignation -- Mrs. Janet Dailey

VI.H. Establish Prices for the School Lunch Program and School Breakfast Program for the 2012-2013 School Term

VI.I. Establish Prices for Athletic Admission and Activity Tickets for the 2012-2013 School Term

VI.J. Consider Purchase of Replacement Compressor or Chiller at the High School

VI.K. Consider Activity Assignments for the 2012-2013 School Term

VI.L. Consider Adoption of the Following Handbooks: Activities Handbook for Head Coaches/Sponsors, Student/Parent Activity Handbook, Student/Parent Handbook, Staff Handbook

VI.M. Approve the Mission and Vision Statements for the District School Improvement Process

VI.N. Consider Adopting New Board of Education Goals

VI.O. Consider Establishment of a Classified Staff Salary Schedule

VI.P. Consider Establishment of Administrators' Salaries for the 2012-2013 School Term

## VII. Discussion Items

VII.A. Discussion of the Track Replacement Project and the Presentation by Ryan Stearns and Megan Hayward regarding track design.

VII.B. Discussion Regarding Options for Repair/Replacement of the Activity Bus.

## 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.**