

**Board of Education Regular Meeting
Monday, September 10, 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, September 10, 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

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. Consider the 2012-2013 School Term Budget for the General Fund, Bond Fund, Employee Benefit Fund, Activities Fund, School Lunch Fund, Depreciation Fund, Special Building Fund, Student Fee Fund, and Cooperative Fund

VI.C. Consider the Tax Request for the 2012-2013 School Term for the General Fund for Morrill County School District 21

VI.D. Consider the Tax Request for the 2012-2013 School Term for the Special Building Fund for Morrill County School District 21

VI.E. Consider the Tax Request for the 2012-2013 School Term for the Bond Fund for Morrill County School District 21

VI.F. Consider Adoption of the Following Policies on First Reading: Revised Policy NO. 5086 TOBACCO, ALCOHOLIC BEVERAGES, DRUGS, AND CONTROLLED SUBSTANCES, and Proposed Policy NO. 9106 BOARD MEMBER CODE OF ETHICS

VI.G. Consider the Purchase of a Student Transportation Vehicle

VI.H. Consider a Trip Request to California from the 21st Century Singers

VII. Discussion Items

VII.A. Recognition of Board Members for Earning Level I Recognition from the Nebraska Association of School Boards

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.