

**Board of Education Special Meeting  
Monday, August 7, 2017 7:00 PM**

**Bayard Public Schools Board Room  
726 4th Ave.  
Bayard, NE 69334**

Notice is hereby given that a Board of Education Special 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, August 7, 2017 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

I.F. Statement of Purpose of the Meeting (To Conduct a Hearing on the Proposed Acquisition of Real Estate and to Consider Approval of the Purchase of Real Estate)

### **II. Approval of Agenda**

### **III. Action Items**

III.A. Conduct A Public Hearing on the Proposed Acquisition of the Following Real Estate: Tax Lot 3 (Trailer Court Land) in Section 26, Township 21 North, Range 52 West of the 6th P.M., in the City of Bayard, Morrill County, Nebraska containing approximately 29,700.00 sq ft. (Morrill County Assessor Parcel ID 100027886) AND Tax Lot 5 (Trailer Court Land) in Section 26, Township 21 North, Range 52 West of the 6th P.M., in the City of Bayard, Morrill County, Nebraska containing approximately 41,895.00 sq ft. (Morrill County Assessor Parcel ID 100027991).

III.B. Discuss, Consider, approve and authorize the Board President and Secretary to sign a Purchase Agreement for the acquisition of the Following Real Estate: Tax Lot 3 (Trailer Court Land) in Section 26, Township 21 North, Range 52 West of the 6th P.M., in the City of Bayard, Morrill County, Nebraska containing approximately 29,700.00 sq ft. (Morrill County Assessor Parcel ID 100027886) AND Tax Lot 5 (Trailer Court Land) in Section 26, Township 21 North, Range 52 West of the 6th P.M., in the City of Bayard, Morrill County, Nebraska containing approximately 41,895.00 sq ft. (Morrill County Assessor Parcel ID 100027991).

III.C. Authorize the Superintendent of Schools to take all necessary action on behalf of the School District to carry out the District's obligations under and close the Purchase Agreement described in Action Item III.B above.

### **IV. 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.**