

**Board of Education Regular Meeting
Monday, August 14, 2017 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, August 14, 2017 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. 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.B. Discuss, Consider, and Take All Necessary Action in Regard to Authorizing Payment of Bills and Authorizing Transfers to the Depreciation Fund, School Lunch Fund, Activity Fund, and Employee Benefit Fund Through the End of August 2017

VI.C. Discuss, Consider, and Take All Necessary Action in Regard to Approval of the Purchase of Instructional Equipment Including Projectors and Interactive Instructional Displays to Replace Promethean Boards in Classrooms and Other Instructional Areas

VII. Discussion Items

VII.A. Discussion and Tour of Summer Building Improvements at Bayard High School and Bayard Elementary School

VII.B. Discussion and Review of Policies 1,403 through 1,413 in the 1,000 Series

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.