

**Board of Education Regular Meeting  
Monday, December 11, 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, December 11, 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

### **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. Discuss, Consider, and Take All Necessary Action in Regard to the Audit/Annual Financial Report for the Fiscal Year ending August 31, 2017.

VI.C. Discuss, Consider, and Take All Necessary Action in Regard to Submitted Nominations for the Volunteer Section of the Mike Cillesen Memorial Board

VI.D. Discuss, Consider, and Take All Necessary Action in Regard to Approval of Mrs. Tammy Tillman's Retirement

VI.E. Consider Adoption of the Following Policies on First Reading: Remove Policy 4006 (Retirement); Revise Policy 4048 (Live Within the District)

VI.F. Discuss, Consider, and Take All Necessary Action Regarding Approval of the Proposed Job Description for Activities Director/Assistant Principal

VI.G. Discuss, Consider, and Take All Necessary Action in Regard to Evaluation of the Superintendent

VII. Discussion Items

VII.A. Discussion and Review of Policies 4,007 through 4,024 in the 4,000 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.**