

**Board of Education Regular Meeting
Monday, June 8, 2020 7:00 PM**

**Zoom Meeting at the Following Link:
<https://zoom.us/j/99779881396>
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, June 8, 2020 at 7:00 PM in the Bayard High School Library 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. Recognition of Student Achievements

IV. Invited Presentations and Discussions with Presenters

IV.A. Presentation and Review of the Pathfinders Program (21st Century Community Learning Center) by Mrs. Kristin Maag

IV.B. Interim Transportation Director's Presentation and Report by Mr. James Miller

V. Board Committee Reports and Recommendations

VI. Action Items

VI.A. Consent Agenda

VI.A.1. Minutes of Previous Meeting

VI.A.2. Bills

VI.A.3. Board Member Reports

VI.A.4. Reports and Correspondence Requiring No Action

VI.A.4.a. General Reports and Financial Reports

VI.A.4.b. Reports for Information Only

VI.A.5. Adoption of the Following Policies on Second Reading: Revised Policy No, 3202.1 FISCAL MANAGEMENT FOR PURCHASING AND PROCUREMENT USING FEDERAL FUNDS, Revised Policy No. 5111 POLICIES AND

PROCEDURES FOR MOBILE DEVICE PROGRAM, and Revised Policy NO 5114
NETWORK ACCEPTABLE USE AND INTERNET SAFETY POLICY

VI.A.6. Approval of Contracts within Policy Guidelines

VI.B. Discuss, Consider, and Take All Necessary Action in Regard to Approval of Employment of Vicky Grote as an Elementary Teacher for the 2020-2021 School Term

VI.C. Discuss, Consider, and Take All Necessary Action with Regard to Approval of the NSAA-Related Activities Budget for the 2020-2021 School Term

VI.D. Discuss, Consider, and Take All Necessary Action in Regard to Approval of the Following Handbooks for the 2020-2021 School Year: Student-Parent Handbook, Activities Sponsors Handbook, Activities Handbook

VI.E. Discuss, Consider, and Take All Necessary Action in Evaluation of the Superintendent

VI.F. Discuss, Consider, and Take All Necessary Action in Regard to Establishing Compensation of the Superintendent for the 2020-2021 Term.

VII. Discussion Items

VIII. Reports

VIII.A. Principals and District Administrators

VIII.B. 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.