

**Board of Education Special Meeting
Monday, April 22, 2013 5:30 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, April 22, 2013 at 5:30 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 and Statement of Purpose for the Special Meeting (To Consider and Accept Bids for the Track Project; Consider Staff Resignations; Consider Employment of Secondary English Instructors Ashley Kappen, Roger Holsinger and Jordan Harriger).

III. Action Items

III.A. Consider and Accept Bids for the Track Project.

III.B. Consider Staff Resignations

III.C. Consider Employment of Ashley Kappen, Secondary English Instructor

III.D. Consider Employment of Roger Holsinger, Secondary English Instructor

III.E. Consider Employment of Jordan Harriger, Secondary English Instructor

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.