

**Board of Education Special Meeting
Friday, June 21, 2013 4:00 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 Friday, June 21, 2013 at 4:00 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 and Statement of Purpose for the Special Meeting (To discuss, consider and take action on the proposed change order for subsurface material preparation under the track/high jump, consideration of a proposed project schedule, and amendment to agreement with Paul Reed Construction.)

III. Action Items

III.A. Discuss, consider and take all necessary action with regard to the track renovation project relating to:

III.A.1. (1) a proposed change order for additional subsurface material preparation to add crushed concrete/angulate material under the track and high jump area surface prior to application of the asphalt base;

III.A.2. (2) acceptance of the proposed the project schedule; and;

III.A.3. (3) amendment of the Agreement between the School District and Paul Reed Construction to change the date when liquidated damages will be assessed from August 9, 2013 to October 1, 2013 in consideration of a reduced price for the crushed concrete/angulate material provided for in the change order.

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.