

**Board of Education Regular Meeting
Monday, August 12, 2013 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 12, 2013 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 Relating to Approval of Emergency Crisis Procedures for Staff and Students

VI.C. Discuss, Consider, and Take All Necessary Action Relating to Approval of Staff Resignations from Ron Langhofer, Erika Johnson, Erma Leonard, and Rhonda Todd

VI.D. Discuss, Consider, and Take All Necessary Action Relating to Access to an Expenditure Exclusion for 2 Percent to the General Fund Growth During the Fiscal Year of 2013-2014

VII. Discussion Items

VII.A. Discuss Draft Superintendent Evaluation Form

VII.B. Discussion and Update on the Track Project

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.