

**Board of Education Regular Meeting  
Monday, February 11, 2019 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, February 11, 2019 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**

### 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 to Establish Salaries for Elementary Principal, Secondary Principal, Activities Director/PK-12 Assistant Principal, and Director of Special Education for the 2019-2020 School Term

### VII. Discussion Items

#### VII.A. Discussion Regarding the Draft 2019-2020 School Calendar

VII.B. Presentation and Discussion with Mr. Matt McLaughlin Regarding the Following Strategy from the Bayard Public Schools Strategic Plan: Utilize effective communication systems to engage staff, students, parents, and community members in relationships that support student learning.

VII.C. Discussion and Review of Policies 8305 through 8474 in the 8000 series and Policy 5031 in the 5000 series.

VIII. Reports

VIII.A. Board Members

VIII.A.1. Nebraska Association of School Board (NASB) Report

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.**