

**Board of Education Regular Meeting
Monday, January 13, 2014 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, January 13, 2014 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. Adjourn the 2013 Board of Education

VI.C. Roll Call of the 2014 Board of Education

VI.D. Organize the 2014 Board of Education

VI.D.1. Nominate and Elect President of the Board of Education AR

VI.D.2. Nominate and Elect Vice President of the Board of Education AR

VI.D.3. Nominate and Elect Secretary of the Board of Education AR

VI.E. Discuss, Consider, and Take All Necessary Action Related to Designating Valley Bank and Trust Co. as the Depository of the District

VI.F. Discuss, Consider, and Take All Necessary Action Related to Designation of Simmons Olsen Law Firm as Legal Firm for the District

VI.G. Discuss, Consider, and Take All Necessary Action Related to Appointment of Pam Reichert as District Treasurer

VI.H. Discuss, Consider, and Take All Necessary Action Related to Appointment of Travis Miller as Designated Official of the Board of Education With Authority to Apply for Elementary and Secondary Education Act Grants and to Testify before Legislative Committees

VI.I. Discuss, Consider, and Take All Necessary Action Related to Request for Final Payment on the Track Project from Paul Reed Construction.

VI.J. Discuss, Consider, and Take All Necessary Action Related to Authorizing Bayard Public Schools to Establish a TeamMates Program

VII. Discussion Items

VII.A. Presentation and Discussion with Mrs. Moran and Members of the 8th Grade Class Regarding Recycling

VII.B. Presentation and Discussion with Jess Pilkington regarding school district investments with Edward Jones.

VII.C. Discussion about Board Committee Assignments for 2014

VII.D. Report Required by State Statute 79-506 Regarding Board Members Purchase of Health Insurance

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.