

**Board of Education Regular Meeting
Monday, December 14, 2020 7:00 PM**

**Bayard High School Library
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, December 14, 2020 at 7:00 PM in the Bayard High School Library 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. Recognition of Student Achievements
- VI. Student Board Representative Report
- VII. Invited Presentations and Discussions with Presenters
 - VII.A. Strategic Plan Progress Presentation and Discussion
 - VII.A.1. Presentation Regarding the Following Strategy: Research and implement strategies to mitigate the educational risks to students experiencing poverty and mobility.
- VIII. Board Committee Reports and Recommendations
- IX. Action Items
 - IX.A. Consent Agenda
 - IX.A.1. Minutes of Previous Meeting
 - IX.A.2. Bills
 - IX.A.3. Board Member Reports
 - IX.A.4. Reports and Correspondence Requiring No Action
 - IX.A.4.a. General Reports and Financial Reports
 - IX.A.4.b. Reports for Information Only

IX.A.5. Adoption of Policies on First Reading: Proposed Revised POLICY NO. 5084 - VEHICLES ON SCHOOL PROPERTY and Proposed Revised POLICY NO. 4119 – PROFESSIONAL BOUNDARIES BETWEEN EMPLOYEES AND STUDENTS

IX.A.6. Adoption of the Following Policies on Second Reading: Proposed Revised Policy 2001 - The Superintendent of Schools, Proposed Revised Policy 2003 Superintendent of Schools: Duties, Proposed Revised Policy 2112 Principals: Duties, Proposed Policy 4062 - Injury Leave, Proposed Revised Policy 5117 Educational Requirements for Graduation

IX.A.7. Approval of Contracts within Policy Guidelines

IX.B. Discuss, Consider, and Take All Necessary Action in Regard to Consideration of Nominations for the A. M. "Mike" Cillessen Volunteer Board

IX.C. Discuss, Consider, and Take All Necessary Action in Regard to Approval of the Negotiated Employment Agreement for Teachers between the Board of Education and the Bayard Education Association for the 2021-2022 and 2022-2023 School Years

IX.D. Discuss, Consider, and Take All Necessary Action in Regard to Approval of Certificated Staff Resignation

IX.E. Discuss, Consider, and Take All Necessary Action in Regard to Evaluation of the Superintendent

X. Discussion Items

X.A. Review and Discussion of Policies 7000 through 7019 in the 7000 series.

XI. Reports

XI.A. Principals and District Administrators

XI.B. Superintendent

XII. Set Next Meeting Date

XIII. 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.