

**Board of Education Regular Meeting
Monday, June 10, 2019 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, June 10, 2019 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. Recognition of Student Achievements

V.A. Jessica Whitebear and Kylie Stuart -- State Track Meet Qualifiers

VI. Board Committee Reports

VII. Action Items

VII.A. Consent Agenda

VII.A.1. Minutes of Previous Meeting

VII.A.2. Bills

VII.A.3. General Reports

VII.A.4. Adoption of the Following Policy on Second Reading: 1414 Electronic Signatures

VII.B. Consider Adoption of the Following Policies on First Reading: 5031 - Junior-Senior Prom, 9002 Permanent Board Committees, 9242 Order of Business, 9243 Regular Meeting, 9302 Policy Review and Revision

VII.C. Discuss, Consider, and Take All Necessary Action in Regard to a Request from the Bayard Chapter FFA to Attend the 2019 National FFA Convention in Indianapolis, Indiana October 30 through November 2, 2019

VII.D. Discuss, Consider, and Take All Necessary Action in Regard to Approval of Employment of Certificated Staff for the 2019-2020 School Term

VII.E. Discuss, Consider, and Take All Necessary Action in Regard to Approval of Extra-Duty Assignments for the 2019-2020 School Term

VII.F. Discuss, Consider, and Take All Necessary Action in Regard to Adoption of Proposed Grading Practices Aligned to Learning

VII.G. Discuss, Consider, and Take All Necessary Action in Regard to Approval of an Amendment to the 2019-2020 Negotiated Agreement Provisions Related to Insurance Deductibles and Reimbursement of Deductibles.

VII.H. Discuss, Consider, and Take All Necessary Action in Regard to a Proposal for Construction Administration Services for the Greenhouse Project

VII.I. Discuss, Consider, and Take All Necessary Action In Regard to Purchase of a 30' by 42' Greenhouse Kit

VII.J. Discuss, Consider, and Take All Necessary Action with Regard to Approval of the NSAA-Related Activities Budget for the 2019-2020 School Term

VII.K. Discuss, Consider, and Take All Necessary Action in Regard to a Proposal to Install Crushed Concrete on School Parking Lots

VII.L. Discuss, Consider, and Take All Necessary Action with Regard to Evaluation of the Superintendent and Establishment of Updated Goals for the Superintendent

VIII. Discussion Items

VIII.A. Presentation and Discussion Regarding the Following Strategy from the Bayard Public Schools Strategic Plan: Identify and develop panhandle partnerships that will support safe community opportunities for youth (including but not limited to: summer camps, enrichment activities, arts, music, athletics, etc.).

VIII.B. Discussion and Review of Policies 1405 through 1413 in the 1000 series.

IX. Reports

IX.A. Board Members

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

IX.B. Principals and District Administrators

IX.C. Superintendent

X. Set Next Meeting Date

XI. 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.