

**Board of Education Regular Meeting  
Monday, August 12, 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, August 12, 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**

### 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. Recognition of Leah Coomes on her Reserve Grand Champion Artwork Displayed at the Morrill County Fair

### VI. Invited Presentations and Discussions with Presenters

VI.A. Strategic Plan Progress Presentation and Discussion

VI.A.1. Presentation by Mrs. Jenny Gier Regarding the Following Strategy: Support Advancements in Technology for students and Staff by Evaluating Opportunities for Technological Investments, through the Inventory of Current Resources and Infrastructure, and by Efficiently Managing Existing Equipment.

VI.B. Presentation on Student Transportation by Mr. Garrett Schukei

### VII. Tour of School Buildings, Activities Facilities, and Bus Barn

### VIII. Reports

VIII.A. Board Members

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

VIII.A.2. Kim Kildow - Board Committee Assignments

VIII.B. Board Committees

VIII.C. Principals and District Administrators

VIII.D. Superintendent

IX. Action Items

IX.A. Consent Agenda

IX.A.1. Minutes of Previous Meeting

IX.A.2. Bills

IX.A.3. General Reports

IX.B. Discuss, Consider, and Take All Necessary Action in Regard to Authorizing Payment of Bills and Authorizing Transfers to the Depreciation Fund, School Lunch Fund, Activity Fund, and Employee Benefit Fund Through the End of August 2019

IX.C. Discuss, Consider, and Take All Necessary Action in Regard to Approval of Extra-Duty Assignment of Head Wrestling Coach

X. Discussion Items

X.A. Discussion Regarding Development of a Board of Education Calendar and Board Workshops

X.B. Discussion Regarding Board Self-Assessment Standards, Processes, and Tools.

X.C. Discussion and Review of Policies 3001 through 3570 in the 3000 series.

XI. Set Next Meeting Date

XII. 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.**