

**Board of Education Regular Meeting
Monday, September 9, 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, September 9, 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. Recognition of Kassi Garza and Adrianna Salazar for their Service in the Teens as Teachers Program Operated by Nebraska Extension (UNL).

VI. Invited Presentations and Discussions with Presenters

VI.A. Presentation of Donation Check to the School Activities Programs by Cindy Schanhols with Tiger Paws.

VI.B. Strategic Plan Progress Presentation and Discussion

VI.B.1. Presentation and Discussion with Dr. Miller Regarding the Following Strategy: Invest in Professional Development Opportunities to Support Staff in Every Work Area to Become Leaders in their Field.

VII. Reports

VII.A. Board Members

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

VII.B. Board Committees

VII.B.1. Curriculum Committee Report by Kim Burry

VII.B.2. Budget Committee Report by Carolyn Applegate

VII.C. Principals and District Administrators

VII.D. Superintendent

VIII. Action Items

VIII.A. Consent Agenda

VIII.A.1. Minutes of Previous Meeting

VIII.A.2. Bills

VIII.A.3. General Reports

VIII.B. Discuss, Consider, and Take All Necessary Action in Regard to Adoption of the 2019-2020 School Term Budget for the General Fund, Depreciation Fund, Employee Benefit Fund, Activities Fund, School Nutrition Fund, Bond Fund, Special Building Fund, Cooperative Fund, and Student Fee Fund

VIII.C. Discuss, Consider, and Take All Necessary Action in Regard to Approval of the Tax Request Resolution for the 2019-2020 School Term for the General Fund for Morrill County School District 21

VIII.D. Discuss, Consider, and Take All Necessary Action in Regard to Approval of the Tax Request Resolution for the 2019-2020 School Term for the Special Building Fund for Morrill County School District 21

VIII.E. Discuss, Consider, and Take All Necessary Action in Regard to Approval of the Tax Request Resolution for the 2019-2020 School Term for the Bond Fund for Morrill County School District 21

VIII.F. Discuss, Consider, and Take All Necessary Action in Regard to Acceptance or Rejection of Bids for the Construction/Assembly of a Greenhouse

VIII.G. Discuss, Consider, and Take All Necessary Action in Regard to a Proclamation of September 13, 2019 as #Be Kind Day at Bayard Public Schools.

VIII.H. Discuss, Consider, and Take All Necessary Action in Regard to Approval of an Interlocal Cooperation Agreement for Student Transportation with Minatare Public Schools

VIII.I. Discuss, Consider, and Take All Necessary Action in Regard to Approval of Jr. High Health Curriculum Aligned to the National Health Education Standards and the National Sexuality Education Standards Per Advisement by the Nebraska Department of Education.

VIII.J. Discuss, Consider, and Take All Necessary Action in Regard to Authorizing the Purchase of a New Blue Bird Bus

VIII.K. Discuss, Consider, and Take All Necessary Action in Regard to Authorizing the Sale of a 2004 Blue Bird Bus (After Completing the Requirements of the Diesel Mitigation Program) and the Sale of a 1995 Chevrolet Van

VIII.L. Discuss, Consider, and Take All Necessary Action in Regard to Purchasing Choir Risers and Show Choir Platform Risers and Authorizing the Disposal of Obsolete Risers and Platforms

VIII.M. Discuss, Consider, and Take All Necessary Action in Regard to Approval of Change in Yearbook Sponsorship

IX. Discussion Items

IX.A. Discussion and Review of Policies 4000 through 4008 in the 4000 series.

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.