

**Board of Education Regular Meeting
Monday, February 10, 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, February 10, 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. Discuss, Consider, and Take All Necessary Action in Regards to Staff Resignations

VI.C. Consider Adoption of the Following Policies on First Reading: Policy NO 5117 Educational Requirements for Graduation, Policy NO 5110 Student Fees, Fines and Charges

VI.D. Discuss, Consider, and Take All Necessary Action With Regard to Approving the Intent of the District to Participate in a Nebraska Technology Cooperative in a joint project to be financed with bonding for purchase of hardware or software pursuant to the Public Facilities Construction and Finance Act

VI.E. Discuss, Consider, and Take All Necessary Action with Regards to the District's Early Childhood Learning (Preschool) Grant Application

VI.F. Establish Salaries for Elementary Principal, Secondary Principal, and Director of Special Education for the 2014-2015 School Term

VII. Discussion Items

VII.A. Presentation and Discussion with Mrs. Nolte and members of the 5th Grade Class Regarding Region Five Leadership Day

VII.B. Discuss School District Calendar and Bell Schedules for 2014-2015 School Term

VII.C. Discuss Invitation from Bridgeport Board of Education for a Joint Meeting with the Bayard Board of Education

VII.D. Discuss Superintendent Contract

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.