

**Board of Education Regular Meeting  
Monday, August 11, 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, August 11, 2014 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. 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.A.4. Adoption of the Following Policies on Second Reading: POLICIES NO. 3560, NO. 5106 NO. 5134, NO. 5802, NO. 6283, NO. 2004, NO.4001, NO. 4017, NO. 4046

VI.B. Discuss, Consider, and Take All Necessary Action with Regard to Employment of Lauren Stamen as a Para-Educator

VI.C. Discuss, Consider, and Take All Necessary Action with Regard to the Resignation of Mrs. Pam Reichert as School Bookkeeper and Treasurer

VI.D. Discuss, Consider, and Take All Necessary Action with Regard to Appointment of Board Treasurer

VI.E. Discuss, Consider, and Take All Necessary Action with Regard to Approval of Heather Oliverius as Interim Bookkeeper

VI.F. Discuss, Consider, and Take All Necessary Action with Regard to Making Changes to Bank Signature Cards and Investment Account Signature Cards

VII. Discussion Items

VII.A. Tour of School District Facilities

VII.B. Discussion and Presentation by Members of the Teaching/Administrative Staff Regarding Core Covenants Development (Proactive Coaching Program).

VII.C. Discuss First Draft of a Classified Staff Handbook

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.**