

**Board of Education Regular Meeting
Monday, October 13, 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, October 13, 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 Regard to Consideration of a Proposal to Purchase iPad Devices for Use and Check-out to All Students in Grades 9-12 (1:1 Technology Program)

VI.C. Discuss, Consider, and Take All Necessary Action in Regard to Adoption of Policy on First Reading: Policies and Procedures for Mobile Device Program

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

VI.E. Discuss, Consider, and Take All Necessary Action in Regard to Authorizing Mr. Thomas Perlinski to Testify At Legislative Committee Hearings.

VI.F. Discuss, Consider, and Take All Necessary Action in Regard to Approval of a Revised Non-Certificated Employment Agreement

VI.G. Discuss, Consider, and Take All Necessary Action in Regard to Replacement of Two Heating Units at the Secondary School.

VII. Discussion Items

VII.A. Discuss Newly Organized Locally-Raised Beef Donation Program

VII.B. Presentation by members of the 4th grade class on Flowerfield School experience.

VII.C. Discuss the Possibility of Applying for a 21st Century Community Learning Centers (After School Program) Grant

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.