

**Board of Education Regular Meeting  
Monday, November 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, November 10, 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 Policies on Second Reading: Proposed Policy No. 5111 Policies and Procedures for Mobile Device Program

VI.B. Discuss, Consider, and Take All Necessary Action in Regard to the Audit/Annual Financial Report for the Fiscal Year ending August 31, 2014.

VI.C. Discuss, Consider, and Take All Necessary Action in Regard to a Request from the Bayard Education Association to be Recognized as the Exclusive Bargaining Agent for Non-Supervisory Certificated Staff for the 2016-2017 School Term

VI.D. Discuss, Consider, and Take All Necessary Action in Regard to Approval of the 2014-2015 Classified Staff Handbook

VI.E. Discuss, Consider, and Take All Necessary Action in Regard to Authorizing Bayard Public Schools to self report under the Municipalities Continuing Disclosure Cooperation initiative (MCDC Program)

VII. Discussion Items

VII.A. Discussion and Presentation by School Health Advisory Council Regarding Coordinated School Health

VII.B. Discussion Regarding Upcoming Nominations for the Volunteer Section of the Mike Cillessen Memorial Board

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.**