

**Board of Education Regular Meeting
Monday, January 12, 2015 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, January 12, 2015 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. Recognize Mr. Greg Schmall for 8 Years of Service on the Bayard Public Schools Board of Education
- VII. Adjourn the 2014 Board of Education
- VIII. Administer Oath of Office for New and Re-Elected Board Members
- IX. Roll Call of the 2015 Board of Education
- X. Organize the 2015 Board of Education
 - X.A. Nominate and Elect President of the Board of Education
 - X.B. Nominate and Elect Vice President of the Board of Education
 - X.C. Nominate and Elect Secretary of the Board of Education
 - X.D. Nominate and Elect Treasurer of the Board of Education
- XI. Action Items
 - XI.A. Consent Agenda
 - XI.A.1. Minutes of Previous Meeting
 - XI.A.2. Bills
 - XI.A.3. General Reports

XI.B. Consider Valley Bank and Trust Co. as the Depository of the District

XI.C. Consider Designation of Simmons Olsen Law Firm as Legal Firm for the District

XI.D. Consider Appointment of Travis Miller as Designated Official of the Board of Education With Authority to Apply for Elementary and Secondary Education Act Grants and to Testify before Legislative Committees

XI.E. Authorize the Submission of an Application for a 21st Century Community Center Grant

XII. Discussion Items

XII.A. Presentation and Discussion with Mrs. Cadwallader Regarding the Inaugural Year of Operation of the Preschool

XII.B. Report Required by State Statute 79-506 Regarding Board Members Purchase of Health Insurance

XII.C. Discussion about Board Committee Assignments for 2015

XII.D. Discussion and Review of Board Code of Ethics

XII.E. Discussion and Review of Accountability and Disclosure Commission Conflict of Interest Reporting Forms

XIII. Reports

XIII.A. Board Members

XIII.B. Principals and District Administrators

XIII.C. Superintendent

XIV. Set Next Meeting Date

XV. 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.