

**Board of Education Regular Meeting
Monday, December 9, 2019 7:00 PM**

**Bayard High School Library
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, December 9, 2019 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. Recognition of Student Achievements

V.A. Recognition of Olivia Brown, Founder of the Bayard Elementary "Do-Gooders" Group

VI. Invited Presentations and Discussions with Presenters

VI.A. Strategic Plan Progress Presentation and Discussion

VI.A.1. Presentation by Mrs. Kristin Maag Regarding the Following Strategy: Continue to Invest in Student Development by Maximizing the Leadership Potential of the Pathfinders After-School Program.

VI.B. Presentation by Students in Mrs. Schluterbusch's Geometry Class Regarding Participation in the UNL Math Day Competition

VII. Action Items

VII.A. Consent Agenda

VII.A.1. Minutes of Previous Meeting

VII.A.2. Bills

VII.A.3. Reports and Correspondence Requiring No Action

VII.A.3.a. General Reports and Financial Reports

VII.B. Consider Adoption of Policy on First Reading: Revised Policy 9242

VII.C. Discuss, Consider, and Take All Necessary Action in Regard to Consideration of Nominations for the A. M. "Mike" Cillessen Volunteer Board

VII.D. Discuss, Consider, and Take All Necessary Action in Regard to Adopting a Board of Education Annual Calendar

VII.E. Discuss, Consider, and Take All Necessary Action in Regard to Evaluation of the Superintendent

VIII. Discussion Items

VIII.A. Discussion and Review of Policies 4102 through 4111B in the 4000 series.

IX. Reports

IX.A. Board Members

IX.A.1. Nebraska Association of School Board (NASB) Report

IX.B. Board Committees

IX.C. Principals and District Administrators

IX.D. Superintendent

X. Set Next Meeting Date

XI. 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.