

**Board of Education Regular Meeting
Monday, November 14, 2016 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 14, 2016 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.A.4. Adoption of the Following Policies on Second Reading: REVISED POLICY 1413 PARENTAL INVOLVEMENT WITH TITLE I PROGRAM; REVISED POLICY NO. 3101 SALE AND DISPOSITION OF SCHOOL PROPERTY; REVISED POLICY NO. 3202 PURCHASING; REVISED POLICY 3570 ESSA (Replaces NCLB); NEW POLICY 4026 PROHIBITION ON AIDING AND ABETTING SEXUAL ABUSE; NEW POLICY 4027 WORKPLACE PRIVACY POLICY; REVISED POLICY 5110 STUDENT FEES, FINES, AND CHARGES; NEW POLICY 5418 HOMELESS STUDENTS; NEW POLICY 5419 STUDENT PRIVACY PROTECTION; NEW POLICY 6020 THE PROGRAM OF INSTRUCTION; REVISED POLICY 6212 ACADEMIC CONTENT STANDARDS; REVISED POLICY 6284 RETURN FROM PEDIATRIC CANCER; NEW POLICY 6286 INITIATIONS AND HAZING; REVISED POLICY 6920 SELF MANAGEMENT OF ASTHMA; NEW POLICY 9004 VACANCIES; NEW POLICY 9005 PROCEDURES FOR FILLING A VACANCY ON THE BOARD; NEW POLICY 9341 VOTING

VI.B. Discuss, Consider, and Take All Necessary Action in Regard to Approval of a Trip Request by the 21st Century Singers to Travel to New York City in June of 2017

VI.C. Discuss, Consider, and Take All Necessary Action in Regard to the Audit/Annual Financial Report for the Fiscal Year ending August 31, 2016.

VI.D. Discuss, Consider, and Take All Necessary Action in Regard to Replacement of Heating/Cooling Rooftop Units that Service the Original Locker Rooms

VI.E. Discuss, Consider, and Take All Necessary Action in Regard to Authorizing Participation by the School District in Health Education Leadership Planning Institutes (Which Includes Sexual Health Education) in Partnership with the Nebraska Department of Education

VII. Discussion Items

VII.A. Discussion Regarding Patron Request to Add Cheerleading or Pep Club to the Extracurricular Offerings of the School District.

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

VII.C. Discussion Regarding Evaluation of the Superintendent and Superintendent's Contract

VII.D. Discuss Next Steps in Strategic Planning Process and Identify Possible Dates for Strategic Planning Core Committee Meeting with Marcia Herring

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.