

**Board of Education Regular Meeting
Monday, September 11, 2017 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, September 11, 2017 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 Adoption of the 2017-2018 School Term Budget for the General Fund, Depreciation Fund, Employee Benefit Fund, Activities Fund, School Nutrition Fund, Bond Fund, Special Building Fund, Cooperative Fund, and Student Fee Fund

VI.C. Discuss, Consider, and Take All Necessary Action in Regard to Approval of the Tax Request Resolution for the 2017-2018 School Term for the General Fund for Morrill County School District 21

VI.D. Discuss, Consider, and Take All Necessary Action in Regard to Approval of the Tax Request Resolution for the 2017-2018 School Term for the Special Building Fund for Morrill County School District 21

VI.E. Discuss, Consider, and Take All Necessary Action in Regard to Approval of the Tax Request Resolution for the 2017-2018 School Term for the Bond Fund for Morrill County School District 21

VI.F. Consider Adoption of the Following Policies on First Reading: Proposed Policy 3131: Procurement Plan - School Food Authorities, Proposed Revised Policy 3570: ESSA, Proposed Policy 4028: Employee Fundraising, Proposed Revised Policy 4107: Seclusion and Restraint, Proposed Revised Policy 5005: Student Enrollment - Full and Part Time, Proposed Revised Policy 5128: Questioning of Students by Outside Agencies, Proposed Revised Policy 9249: Public Hearings, and Proposed Revised Policy 9302: Policy Review and Revision

VI.G. Discuss, Consider, and Take All Necessary Action in Regard to Receiving an Update on New Property Purchase (Trailer Park) and Providing Direction to the Administration on Managing Trailer Park Property.

VI.H. Discuss, Consider, and Take All Necessary Action in Regard to Authorizing the Superintendent of Schools to Manage Trailer Park Property as Directed the Board of Education

VI.I. Discuss, Consider, and Take All Necessary Action in Regard to Adoption of a Revised Superintendent Evaluation (Long Form) and a New Superintendent Self-Assessment (Long Form)

VI.J. Discuss, Consider, and Take All Necessary Action in Regard to Approval of Michael Simons as Jr. High Boys Basketball Coach for the 2017-2018 School Term

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

VII. Discussion Items

VII.A. Discussion and Review of Policies 2,000 through 2,113 in the 2,000 Series

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.