

**Board of Education Regular Meeting
Monday, January 14, 2013 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 14, 2013 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. Consent Agenda
 - VI.A. Minutes of Previous Meeting
 - VI.B. Bills
 - VI.C. General Reports
- VII. Adjourn the 2012 Board of Education
- VIII. Administer Oath of Office for Newly Elected Board Members
- IX. Roll Call of the 2013 Board of Education
- X. Organize the 2013 Board of Education
 - X.A. Nominate and Elect President of the Board of Education AR
 - X.B. Nominate and Elect Vice President of the Board of Education AR
 - X.C. Nominate and Elect Secretary of the Board of Education AR
- XI. Action Items
 - XI.A. Consider Valley Bank and Trust Co. as the Depository of the District
 - XI.B. Consider Designation of Simmons Olsen Law Firm as Legal Firm for the District

XI.C. Consider Appointment of Pam Reichert as District Treasurer

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

XII. Discussion Items

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

XII.B. Discussion about Board Committee Assignments for 2013

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.