

**Board of Education Regular Meeting
Monday, September 14, 2020 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, September 14, 2020 at 7:00 PM in the Bayard High School Library 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
- VI. Invited Presentations and Discussions with Presenters
 - VI.A. Strategic Plan Progress Presentation and Discussion
 - VI.A.1. Report on Development of a Dashboard for Monitoring/Tracking Progress on Strategic Plan
 - VI.B. Report on 2020 Summer School
- VII. Board Committee Reports and Recommendations
- VIII. Action Items
 - VIII.A. Consent Agenda
 - VIII.A.1. Minutes of Previous Meeting
 - VIII.A.2. Bills
 - VIII.A.3. Board Member Reports
 - VIII.A.4. Reports and Correspondence Requiring No Action
 - VIII.A.4.a. General Reports and Financial Reports
 - VIII.A.4.b. Reports for Information Only

VIII.A.5. Adoption of the Following Policies and Associated Procedures on First Reading: Revised POLICY NO. 7001 - Free Appropriate Public Education, Revised POLICY NO. 7003-Childfind, and Proposed POLICY NO. 7019-Student Discipline and Manifestation Determination

VIII.A.6. Adoption of the Following Policies on Second Reading: Revised Policy 5088 Random Illegal Drug, Alcohol, and Nicotine Testing Program, Policy 5098 Title IX Sexual Harassment, Policy 7016 Prohibition on Mandatory Medication, Policy 7017 Over-Identification and Disproportionality, Policy 7018 Access to Instructional Materials, Proposed Policy 9006 Student Board Representative, Revised Policy 9238 - Meeting Notice

VIII.A.7. Approval of Contracts within Policy Guidelines

VIII.A.7.a. Planned Services Proposal with Johnson Controls

VIII.B. Appoint Student Board Representatives for the 2020-2021 School Year

VIII.C. Administer Oath of Office to Student Board Representative for Fall of 2020

VIII.C.1. Student Board Representative Report

VIII.D. Discuss, Consider, and Take All Necessary Action in Regard to Adoption of the 2020-2021 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

VIII.E. Discuss, Consider, and Take All Necessary Action in Regard to Approval of the Tax Request Resolution for the 2020-2021 School Term for the General Fund for Morrill County School District 21

VIII.F. Discuss, Consider, and Take All Necessary Action in Regard to Approval of the Tax Request Resolution for the 2020-2021 School Term for the Special Building Fund for Morrill County School District 21

VIII.G. Discuss, Consider, and Take All Necessary Action in Regard to Approval of the Tax Request Resolution for the 2020-2021 School Term for the Bond Fund for Morrill County School District 21

VIII.H. Discuss, Consider, and Take All Necessary Action in Regard to Acceptance or Rejection of Proposals for the Engineering/Architect Services for FEMA Grant to Install a Generator at Bayard Jr./Sr. High School

VIII.I. Discuss, Consider, and Take All Necessary Action in Regard to Authorizing the Purchase of a New Blue Bird Bus

VIII.J. Discuss, Consider, and Take All Necessary Action in Regard to Authorizing the Sale of a 2007 Blue Bird Bus (After Completing the Requirements of the Diesel Mitigation Program)

IX. Discussion Items

IX.A. Review and Discussion of Policies 1000 through 1401 in the 1000s series.

X. Reports

X.A. Principals and District Administrators

X.B. Superintendent

XI. Set Next Meeting Date

XII. 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.