

**Board of Education Regular Meeting
Monday, May 13, 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, May 13, 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. Kodie Harimon and Christina Mascher, State Journalism Competitors
- V.B. Isabelle Buck, Winner of the Audrey Towater Award for Outstanding Artwork
- V.C. Elicia Losoya, Angela Paterson, and Candace Wolfe - Destination Imagination Global Finals Competition Qualifiers
- V.D. Bailee Lake, National 4-H Conference Delegate

VI. Board Committee Reports

VII. Action Items

VII.A. Consent Agenda

- VII.A.1. Minutes of Previous Meeting
- VII.A.2. Bills
- VII.A.3. General Reports

VII.B. Consider Adoption of Policy on First Reading: Proposed Policy 1414 Electronic Signatures and Acknowledgements

VII.C. Discuss, Consider, and Take All Necessary Action in Regard to a Request from the High School Destination Imagination Team to Attend Global Finals in Kansas City, Missouri

VII.D. Discuss, Consider, and Take All Necessary Action in Regard to Approval of Certificated Staff Resignations

VII.E. Discuss, Consider, and Take All Necessary Action in Regard to Approval of Employment of Certificated Staff for the 2019-2020 School Term

VII.F. Discuss, Consider, and Take All Necessary Action in Regard to Approval of Extra-Duty Assignments for the 2019-2020 School Term

VIII. Discussion Items

VIII.A. Presentation and Discussion with Regarding the Following Strategy from the Bayard Public Schools Strategic Plan: Evaluate, research, and implement practices that align grading and instruction to effective learning.

VIII.B. Discussion and Review of Policies 1000 through 1403 in the 1000 series.

VIII.C. Presentation and Discussion with Mr. Eduardo Salazar and Students who attended the Latino Youth Summit

VIII.D. Discussion Regarding Summer Facilities Updates

IX. Reports

IX.A. Board Members

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

IX.A.2. Report on Spring Legal Workshop

IX.B. Principals and District Administrators

IX.C. 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.