

**Board of Education Regular Meeting
Monday, July 8, 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, July 8, 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. Recognition of Student Achievement In the Summer Weights Training Program.

VI. Invited Presentations and Discussions with Presenters

VI.A. Strategic Plan Progress Presentation and Discussion

VI.A.1. Presentation by Mrs. Jenny Gier Regarding the Following Strategy: Support Advancements in Technology for students and Staff by Evaluating Opportunities for Technological Investments, through the Inventory of Current Resources and Infrastructure, and by Efficiently Managing Existing Equipment.

VII. Reports

VII.A. Board Members

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

VII.A.2. School Law Seminar Report

VII.B. Board Committees

VII.B.1. Americanism and Curriculum Committee Report

VII.C. Principals and District Administrators

VII.D. Superintendent

VIII. Action Items

VIII.A. Consent Agenda

VIII.A.1. Minutes of Previous Meeting

VIII.A.2. Bills

VIII.A.3. General Reports

VIII.A.4. Adoption of Policies on Second Reading

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

VIII.C. Discuss, Consider, and Take All Necessary Action in Regard to Purchase of Jr. High School and High School Science Curricula

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

VIII.E. Hold Public Hearing to Review, Discuss, Consider, and Receive Input on the Following Policies: Student Fee Policy, Parental Involvement Policy, Student Anti-Bullying Policy, School Wellness Policy

VIII.F. Discuss, Consider and Take All Necessary Action in Regard to Reaffirmation of the following policies: Policy #5121 - Student Fees, Policy #1412 - Parental Involvement, Policy #5416 - School Wellness Policy, and Policy #5800 Student Anti-Bullying

VIII.G. Discuss, Consider and Take All Necessary Action with Regard to Establishing Prices for Athletic Admission and Activity Tickets for the 2019-2020 School Term

VIII.H. Discuss, Consider and Take All Necessary Action in Regard to Establishing Prices for the School Lunch Program and School Breakfast Program for the 2019-2020 School Term

VIII.I. Discuss, Consider and Take All Necessary Action in Regard to Adoption of the Following Handbooks: Activities Handbook for Head Coaches/Sponsors, Student/Parent Activity Handbook, Student/Parent Handbook, Certificated Staff Handbook, Classified Staff Handbook, Preschool Handbook, Pathfinders Program Handbook

IX. Discussion Items

IX.A. Discussion Regarding Upcoming Termination of an Exclusive License Agreement with LinPenCo (Pepsi-Cola) and Discussion Regarding Whether to Seek New Exclusive Licensing Agreements or Vending Agreements.

IX.B. Discussion and Review of Policies 2000 through 2113 in the 2000 series.

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.