

**TENTATIVE AGENDA:**

Coon Rapids-Bayard Community School District  
Regular Board Meeting  
**Wednesday, January 15<sup>th</sup>, 2014 – 6:30 P.M.**  
Jr.-Sr. High School Library/Media Center

1. Call to order.
2. Welcome to visitors and press.
3. Public Comment.
4. Verification of posting of Regular Meeting on January 10, 2014 at the following locations (Jr.-Sr. High School Commons-Coon Rapids, Ia, News Gazette-Bayard, Ia, Coon Rapids Enterprise-Coon Rapids, Ia, Coon Rapids Municipal Building-Coon Rapids, Ia).
5. Approve agenda.
6. Approve minutes of previous meeting(s).
  - A. December 9, 2013.
7. Approve bills and claims.
8. Communications.
  - A. IASB Legislative Conference – Monday, January 27, 2014.
  - B. IASB Weekly Memos from Tom Downs.
  - C. IASB Iowa Schools Foundation Formula Task Force Issues Report.
9. Reports.
  - A. Financial Reports.
    1. Consider/Approve December Hot Lunch, Activity Fund Reports, General Fund and Schoolhouse Fund Reports.
    2. 2<sup>nd</sup> Quarter Financial Reports.
      - a. Updated Future Financial Projections.
  - B. Administration Reports.
    1. Superintendent/Elem Principal Report.
    2. Jr.-Sr. High Principal/AD Report.
    3. Technology Report.
10. New Business.
  - A. Discuss/Approve Joining RSAI for 2014.
  - B. Consider/Approve Two Additional Certified Staff Early Retirement Applications for the 2013-2014 School Year (4 to 6 Applications).
  - C. Consider/Approve Issuing 3-Year Auditor Bids for FY14-FY16.
  - D. Personnel.
    1. Consider/Approve the Resignation from Connie Grim as Cook Effective January 6, 2014.
    2. Consider/Approve Personnel Support Employee Recommendation.
    3. Consider/Approve the Hiring of Anna Bell as Cook 7 hrs/day at \$9.39/hr, Pending Background Check.
    4. Consider/Approve the Hiring of Nicole Long as Cook 7 hrs/day at \$9.39/hr, Pending Background Check.
    5. Consider/Approve the Hiring of Brandy Bradt as Part-Time Cleaning Personnel 2.5 hrs/day at \$9.37/hr, Pending Background Check.
  - E. Board Committees.
    1. Academic Committee – Joel Davis, Chair – Set Meeting to Review Data Including Formative Assessments, IA Assessment Data and Report to the Board.
    2. Negotiations/Finance Committee – Brenda Schlatter, Chair – Set Meeting to Assist Supt. in the Formulation of Financial Options for Presentation at the February Regular Board Meeting to Address the Financial Projections and Prepare for Negotiations.
  - F. Miscellaneous.

1. Crusader Celebrations.

11. Adjournment