

Coon Rapids-Bayard Community School
Board of Education - Regular Meeting
Library (Media Center) - Int./Jr.-Sr. High School
Monday, September 11, 2017 – 6:30 p.m.

1. **Call to order** – Roll Call Attendance and Welcome to visitors & press
 - A. Verification of posting of Regular Meeting on September 8, 2017: Jr. – Sr. High School Commons; Coon Rapids Municipal Building; Bayard News Gazette; Coon Rapids Enterprise.
2. **Approve Agenda**
3. **Approve minutes of previous meeting(s)**
 - A. August 14, 2017
4. **Approve bills and claims**
5. **Public Comment** – Please contact the Supt. or Board President (Board Policy #204.14)
6. **COMMUNICATIONS AND UPDATES**
 - A. Financials
 1. Preliminary Audit Report
 - B. Building and Grounds
 1. Bathroom Update
 2. Security Cameras
 - C. Administrative Reports
 1. Enrollment Numbers
 2. Election Update
 3. School Board Training & Convention
7. **BOARD ACTION ITEMS**
 - A. FFA Trip to National Convention
 - B. Name Iowa Savings Bank & Carroll County State Band as sites for Deposits (\$5,000,000 Maximum Deposit) from Audit Report
 - C. Review Policies 802, 802.6, 802.10 & 803.4 from Audit Report
 - D. Concession Stand Agreement with Lion’s Club from Audit Report
 - E. Preliminary PPEL/SAVE Plan & Baseball Grandstand Project
 - F. Update on School Improvement Advisory Committee (SIAC)
 - G. Set date for Public Hearing concerning the sale of School Land – Music Building
8. **Personnel**
 - A. Approve Prom Advisor – Hailey Blum
 - B. Approve Para-Educator/Driver – Geri Shirbroun
9. **Miscellaneous**
10. **Adjournment**