

Coon Rapids-Bayard Community School
Board of Education - Regular Meeting
Library (Media Center) - Int./Jr.-Sr. High School
Monday, February 12, 2018 – 6:30 p.m.

Public Hearing Concerning FY19 School Calendar

1. **Call to order** – Roll Call Attendance and Welcome to visitors & press
 - A. Verification of posting of Regular Meeting on February 9, 2018: 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. January 8, 2018
4. **Approve bills and claims**
5. **Public Comment** – Please contact the Supt. or Board President (Board Policy #204.14)

6. **COMMUNICATIONS AND UPDATES**
 - A. Financial Report
 - a. Insurance Increase for FY19
 - B. Administrative Reports
 - C. Board Committee Reports
 1. Building and Grounds Update

7. **BOARD ACTION ITEMS**
 - A. Approve School Calendar for FY19
 - B. Approval of Bargaining Groups for FY19
 - C. Set time and date for Public Bargaining meeting(s)
 - D. Second Reading to Rescind – #305.4 Reduction in Force of Admin.
 - E. Second Reading Policy #202.1 – Board Code of Ethics
 - F. Second Reading Policy #802.4 Use of School Property/Equipment
 - G. Appoint Board Member to Negotiation Committee
 - H. Approve Softball Fencing Purchase

8. **Personnel**
 - A. Approve Contract for Counselor – Tansie Carman
 - B. Sharing of College Comp Instructor with Panorama & AC/GC
 - C. Approval of Coaching Contracts
 - a. Marissa Schmidt – JH Boy's & Assistant HS Track
 - b. Tim Lee & Jim Nurse – Boy's & Girl's Golf
 - D. Accept Resignation – Assistant Volleyball Coach – Mallory Mitchell
 - E. Choreographer for Dessert Theater – Whitney Cue

9. **Miscellaneous**

10. **Adjournment**