

**TENTATIVE AGENDA:**

Coon Rapids-Bayard Community School District  
Regular Board Meeting  
**Monday, December 8, 2014 – 6:30 P.M.**  
Library (Media Center) - Coon Rapids-Bayard Int./Jr.-  
Sr. High School

1. Call to order.
2. Welcome to visitors and press and public comment.
3. Verification of posting of Regular Meeting.
4. Approve agenda.
5. Communications.
  - A. Public Input to Non-Agenda Items.
  - B. Correspondence.
6. Reports.
  - A. Student Representatives.
  - B. Achievement.
  - C. Principals.
  - D. Superintendent.
7. Discussion.
  - A. 2014-2015 Board of Education Annual Goals
8. Action Items.
  - A. Consent Agenda.
    1. Minutes from November 10, 2014 and November 11, 2104.
    2. Bills and claims.
    3. November Financial Reports.
    4. SIAC Committee Members.
  - B. Approve Early Retirement Incentive Program for 2014-15, with a Possible Decision on the Number of Applications that will be Accepted.
  - C. Approve 2015-2016 Maximum Modified Allowable Growth Dropout Prevention \$94,103.
  - D. Approve the Coon Rapids-Bayard Education Foundation Endowment Program.
9. Personnel.
  - A. Resignations.
    1. Approve the Resignation from Heather Heiman as 2014-2015 Speech Coach effective immediately.
  - B. Contracts.
    1. Approve the Cook Contract for Lyn Swing as needed basis \$9.37/hr, not to exceed 37.5 hours per week for all contracts.
    2. Approve the 50% Speech Contract for Lacey Johnson \$698.50.
    3. Approve the 50% Speech Contract for Paige Parsons \$698.50.
    4. Approve the Prom Sponsor Contract for Trista Cohea \$1,117.60.
10. Board Reports/Next Meeting and Future Agenda Items.
  - A. Miscellaneous.
  - B. Crusader Celebrations.
  - C. Next Meeting January 12, 2015.
11. Adjournment