

**Buildings & Grounds Committee Meeting:**

**Monday, February 9, 2015 – 6:00 P.M.**

Library (Media Center) - Coon Rapids-Bayard

Int./Jr.-Sr. High School

1. Todd Wanninger – Carroll Control Systems, Inc. – HVAC System Discussion.

**TENTATIVE AGENDA:**

Coon Rapids-Bayard Community School District

Regular Board Meeting

**Monday, February 9, 2015 – 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.
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. School Business Official.
  - E. Superintendent.
7. Discussion Items.
8. Action Items.
  - A. Consent Agenda.
    1. Minutes from January 26, 2015.
    2. Bills and claims.
    3. January-2015 Financial Reports.
  - B. Consider/Approve FY14 Independent Auditor's Report as Submitted by Nolte, Cornman & Johnson, P.C.
  - C. Consider/Approve Resignation from Jill Anthofer, District 2 School Board Member, Effective January 26, 2015.
  - D. Consider/Approve Appointment for District 2 School Board Member Vacancy.
  - E. Consider/Approve 2015-2016 District Calendar to Include 1080 hours, Instead of the Past Practice of 180 days.
9. Personnel.
  - A. Consider/Approve the Hiring of Jessica Stangl as Special Education Para 7.5 hrs per day/\$10.50 per hour.
  - B. Consider/Approve the Voluntary Early Retirement Incentive Program Applications and Agreements Effective at the End of the 2014-2015 School Year.
10. Negotiations.
11. Board Reports/Next Meeting and Future Agenda Items.
  - A. Miscellaneous.
  - B. Crusader Celebrations.
  - C. Next Meeting February 23, 2015.
12. Adjournment.