

TENTATIVE AGENDA:

Coon Rapids-Bayard Community School District
Regular Board Meeting
Monday, November 10, 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.
3. Public Comment.
4. Verification of posting of Regular Meeting on November 6, 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. October 13, 2014 and October 27, 2014.
7. Approve bills and claims.
8. Communications.
 - A. IASB Director's Weekly Memo from Lisa Bartusek.
 - B. Rural School Advocates of Iowa 2014 Annual Meeting.
 - C. IASB Delegate Assembly – Wednesday, November 19, 2014.
 - D. IASB Convention – Thursday, November 20, 2014.
 - E. Thank Yous from Laurie Rollefson and Shirley Phelps.
9. Reports.
 - A. Financial Reports.
 1. Consider/Approve October Financial Reports.
 2. Consider/Approve the Following Transfers:
 - a. Cross Country Balance \$114.97 to High School Track.
 3. Review Auditor Comments from the District Audit – October 20, 2014.
 - B. Administration Reports.
 1. Student Representative Reports.
 2. Principals Reports.
 3. Athletic Director Report.
 4. Technology Report.
 5. Superintendent Report.
10. Old Business.
 - A. Second Reading of Amended/New Board Policies 201.4 – Elections of the Board, 201.8-Board Vacancies, 203.10-School Improvement Advisory Committee, 204.6-Organizational Meeting of the Board, 204.2- Regular Board Meetings, 204.5 – Annual Meeting of the Board, 204.9 – Rules of Order, 204.11 – Order of Regular Business Meetings of the Board and 803.1 – Purchasing and Bidding.
 1. Consider/Take Possible Action to Waive Third Reading and Approve.
11. New Business.
 - A. Discuss/Consider CR-B Education Foundation Endowment Naming Opportunities.
 - B. Discuss/Consider Snow Removal Bids.
 - C. Discuss Early Retirement Incentive Program for 2014-15.
 - D. Discuss/Consider to Approve Request from City of Coon Rapids to Utilize the Intermediate Gym for the Winter Rec Program.
 - E. Consider/Approve 2014-15 Modified Allowable Growth of \$23,872 Due To Increased Open Enrollment Out Enrollment.
 - F. Board Committee Meetings.

G. Personnel.

1. Consider/Approve Winter Sports Non-Employee Volunteer Coaches for 2014-15 School Year.
2. Consider/Approve the Hiring of Lyn Swing as Part-Time Cleaning \$9.37/hr 2.5 hrs/day.
3. Consider/Approve the Hiring of Charlotte Heck as Part-Time Special Education Para \$11.00/hr 4 hrs/day 4 days/week.
4. Consider/Approve the Hiring of Tylie Frohlich as Wrestling Cheerleading Sponsor 2% of Base \$558.80.

H. Miscellaneous.

1. Crusader Celebrations.
2. Board Goal Workshop – Tuesday, November 11, 2014 – 6:30 P.M.

12. Adjournment.