

TENTATIVE AGENDA:

Coon Rapids-Bayard Community School District

Regular Board Meeting

Monday, October 13, 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 October 10, 2014 at the following locations (Jr.-Sr. High School Commons-Coon Rapids, Iowa, News Gazette-Bayard, Iowa, Coon Rapids Enterprise-Coon Rapids, Iowa, Coon Rapids Municipal Building-Coon Rapids, Iowa).
5. Approve agenda.
6. Approve minutes of previous meeting(s).
 - A. September 8, 2014.
7. Approve bills and claims.
8. Communications.
 - A. RSAI Annual Meeting – October 25, 2014.
 - B. IASB Delegate Assembly – Wednesday, November 19, 2014.
 - C. IASB Convention – Thursday, November 20, 2014.
 - D. Certified Enrollment Information.
 - E. IASB Director’s Weekly Memo to Members from Lisa Bartusek.
 - F. 2014 Summer Academic School Update.
 - G. Open Enrollment-Out Application from Jennifer Baker for her Child to Attend Guthrie Center CSD for the 2014-2015 School Year.
 - H. Open Enrollment-Out Application from Carmen Carter for her Child to Attend Carroll CSD for the 2014-2015 School Year.
 - I. IASB Safety Group Program Dividend Check - \$4,240.56.
9. Reports.
 - A. Financial Reports.
 1. Consider/Approve September/1st Qtr. Financial Reports.
 2. Consider/Approve 2013-2014 Certified Annual Report (CAR), Transportation Report, Special Education Supplement (SES) and Facilities, Elections, and Sales Tax Reports.
 - B. Administration Reports.
 1. Student Representative Reports.
 2. Principals Reports.
 3. Athletic Director Report.
 4. Technology Report.
 5. Superintendent Report.
 - C. Board Committees.
10. Old Business.
 - A. Second Reading of Amended Board Policy 501.1 – Compulsory Attendance.
 1. Consider/Take Possible Action to Waive Third Reading and Approve.
11. New Business.
 - A. First 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.
 - B. Discuss/Consider 2014-2015 Annual Board Goals.

- C. Appoint IASB Delegate.
- D. Personnel.
 - 1. Consider/Approve the Resignation from Jolene Peters, School Nurse/Secretary, effective September 26, 2014.
 - 2. Consider/Approve the Resignation from Anne Pudenz as Concession Stand Supervisor effective at the end of the 2014-2015 School Year.
 - 3. Consider/Approve the Resignation from Brandy Bradt, Part-Time Custodian, effective October 10, 2014.
 - 4. Consider/Approve Hiring Danielle Willenborg as School Nurse/Secretary, .5 FTE Nurse \$26.21/hr and .5 FTE Secretary \$13.00/hr.
- E. Miscellaneous.
 - 1. Crusader Celebrations.
- 12. Adjournment.