

Coon Rapids-Bayard Community School
Board of Education - Regular Meeting
Library (Media Center) - Int./Jr.-Sr. High School
Monday, April 10, 2017 – 6:30 p.m.

1. **Call to order** – Roll Call Attendance and Welcome to visitors & press
 - A. Verification of posting of Regular Meeting on April 10, 2017: 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. March 27, 2017
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
 1. Review of FY17 Audit Report
 - B. Administrative Reports
 1. Legislative News
 2. Update PPEL/SAVE Plan
 3. Enrollment Numbers
7. **BOARD ACTION ITEMS**
 - A. Approve Bid for Mowing
 - B. Approve Bus Purchase for FY18
 - C. Approve FY18 School Calendar
 - D. Approve 1:1 Computer plan for FY18
 - E. Set Date for FY17 Budget Amendment Hearing
 - F. Second & Final Reading 203.9 Ad Hoc Committees
 - G. Second & Final Reading 204.7 Meeting Notice
 - H. Second & Final Reading 204.10 Board Meeting Agenda
 - I. Second & Final Reading 205 Board Member Liability
 - J. Approve 2017 – 2018 District Published Budget
8. **Personnel**
 - A. Approve New Teacher Hires
 - B. Approve TLC Positions for FY18
 - C. Approve Summer Custodial Help
 - D. Accept Letter of Resignation - English
9. **Miscellaneous**
10. **Adjournment**