

Coon Rapids-Bayard Community School  
Board of Education - Regular Meeting  
Library (Media Center) - Int./Jr.-Sr. High School  
**Monday, February 13, 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 February 13<sup>th</sup>, 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. January 9<sup>th</sup>, 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. SSA Update
    2. Chapter 20 Update
  - B. Administrative Reports
    1. Other Legislative News
  - C. Policy Review Committee Report
    1. Reviewed Policies 204 – 204.16
  
7. **BOARD ACTION ITEMS**
  - A. Proposed Fund Raiser for Auditorium Improvements
  - B. Discussion of School Calendar for FY18
  - C. Approve updated PPEL/SAVE Budget
  - D. Accept Quote for new Bleachers
  - E. 2<sup>nd</sup> Reading Policy 203.8 – Standing Committees of the Board
  - F. 2<sup>nd</sup> Reading Policy 203.10 – School Improvement Advisory Committee
  - G. 2<sup>nd</sup> Reading Policy 204.2 – Regular Meeting
  - H. Approve Advertising for additional 4<sup>th</sup> grade teacher for FY18
  - I. Approve Purchase of School Car
  - J. Donation of Scoreboard for Little League Field
  - K. Possible Action Concerning Early Retirement Package
  
8. **Personnel**
  - A. Letter of Resignation from Activity Director
  
9. **Miscellaneous**
  
10. **Adjournment**