

Coon Rapids-Bayard Community School
Board of Education - Regular Meeting
Library (Media Center) - Int./Jr.-Sr. High School
Monday, November 14, 2016 – 6:30 p.m.

Call Public Hearing to Order – Instructional Support Levy

- A. Public Input concerning Instructional Support Levy
 - B. Action on Resolution to Participate in Instructional Support Program
 - C. Adjourn Public Hearing
1. **Call to order** – Roll Call Attendance and Welcome to visitors & press
 - A. Verification of posting of Regular Meeting on November 11, 2016: 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. October 10, 2016
 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. Accept Bid for School Trailer
 2. Accept Bid for Snow Removal
 - B. Administrative Reports
 1. Update from Board Training
 2. Projected numbers for Winter Athletics and 2017 JH Football
 - C. Board Committee Reports
 1. Building and Grounds Update
 2. Policy Review Committee Update
 3. Transportation Committee Update
7. **BOARD ACTION ITEMS**
- A. Request for Missouri Trip for 2nd Grade.
 - B. Request for Additional Co-Directors for Musical
 - C. Request to use intermediate gym for City Winter Recreation Program
 - D. Application for Modified Allowable Growth to SBRC
 1. Increased Enrollment & ELL Beyond Five Years
 - E. 1st Reading Policy 200.2 - Powers of the Board of Directors
 - F. 1st Reading Policy 200.3 – Responsibilities of the Board of Directors
 - G. Discussion/Approval of PPEL/SAVE Plan
 - H. Discussion/Approval of Transportation Plan
 - I. Possible Refinancing of SAVE Bond FY11 Addition
 - J. Disposition of Obsolete Equipment – Student Desks, File Cabinets & Misc.

8. Personnel

- A. Approval of Head Softball Coach
- B. Approve JH Girls Basketball Coach

9. Miscellaneous

10. Adjournment