

Coon Rapids-Bayard Community School  
Board of Education - Regular Meeting  
Library (Media Center) - Int./Jr.-Sr. High School  
**Monday, October 10, 2016 – 6:30 p.m.**

1. **Call to order** – Roll Call Attendance and Welcome to visitors & press
  - A. Verification of posting of Regular Meeting on August 5, 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. September 12, 2016
4. **Approve bills and claims**
5. **Public Comment** – Please contact the Supt. or Board President (Policy #204.14)
6. **COMMUNICATIONS AND UPDATES**
  - A. Financial Report
  - B. Administrative Reports
    1. State Report on Chronic Absenteeism
    2. Certified Enrollment Update
  - C. Board Committee Reports
    1. Building and Grounds Update
  - D. Report from CR-B Education Foundation
7. **BOARD ACTION ITEMS**
  - A. Possible Refinancing of SAVE Bond FY11 Addition
    1. Piper Jaffray Representative to present
  - B. Resolution to Continue Participation in the Instructional Support Program
  - C. Application for Modified Allowable Growth to SBRC
    1. Special Education Deficit
  - D. Disposition of Obsolete Equipment – School Trailer
  - E. Request for Co-Directors for Musical
8. **Personnel**
  - A. Approve Contract for Associate/Van Driver
9. **Miscellaneous**
10. **Adjournment**