

Coon Rapids-Bayard Community School
Board of Education - Regular Meeting
Library (Media Center) - Int./Jr.-Sr. High School
Monday, September 12, 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 September 9, 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**
 - A. August 8, 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
 - B. Administrative Reports
 - C. Board Committee Report

- 7. BOARD ACTION ITEMS**
 - A. Final Reading on the following Board Policies:
 1. Policy #504.5 – Student Use of Motor Vehicles

- 8. Annual Settlement of Accounts**

- 9. Adjournment of Retiring Board**

- 10. Organizational meeting of New Board**
 - A. Swearing in of new Board member
 - B. Selection of President Pro-temp
 - C. Call to order
 - D. Election of President of the Board
 1. The president pro-temp calls for nominations; nominations need not be seconded, vote then held on the nominations.

2. Oath of Office will be administered to the President elect by the Board Secretary
- E. Election of Vice President of the Board
 1. The president pro-temp calls for nominations; nominations need not be seconded, vote then held on the nominations.
 2. Oath of Office will be administered to the Vice President elect by the President
- F. Appoint Secretary to the Board
- G. Appoint County Conference Board Representatives
 1. Audubon, Carroll, Greene and Guthrie Counties
- H. Appoint Board Committee Members
- I. Appoint Board Voting Delegate to IASB Convention

11. New Board Discussion/Action Items

- A. Discussion Concerning Renewal of the Instructional Support Levy for FY18
- B. Possible Refinancing of SAVE Bond FY11 Addition
- C. Preliminary PPEL/SAVE Plan

12. Personnel

- A. Approve Custodial Contract
- B. Approve Kitchen Contract
- C. Approve Para Contracts
- D. Approve Volunteer Coach(s)
- E. Letter of Resignation

13. Upcoming Board Trainings and Meetings

14. IDATP Fee Payment Approval

15. JH Volleyball Trip

16. Miscellaneous

17. Adjournment