

Coon Rapids-Bayard Community School
Board of Education - Regular Meeting
Library (Media Center) - Int./Jr.-Sr. High School
Monday, August 8, 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. July 11, 2016
 - B. August 1, 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. EMC Insurance Review – Jon Heydon
 - B. Administrative Reports
 - C. Board Committee Reports
 1. Buildings and Grounds Committee Update
 - D. Process for Required Review of Board Policies
7. **BOARD ACTION ITEMS**
 - A. Final Reading on the following Board Policies:
 1. Policy #201.4 – Board of Directors’ Elections
 2. Policy #201.6 – Term of Office
 3. Policy #201.8 – Vacancies
 - B. First Reading on the following Board Policies:
 1. Policy #504.5 – Student Use of Motor Vehicles
 - C. Closed session under Iowa Code 21.5 (1) (a)
 - D. Possible action on Eligibility Issue
 - E. Board action to fill board vacancy under Policy #202.4
 - F. Action on quote to repair/replace Auditorium A/C Unit from PPEL Funds
8. **Personnel**
9. **Miscellaneous**
10. **Adjournment**