

Coon Rapids-Bayard Community School  
Board of Education - Regular Meeting  
Library (Media Center) - Int./Jr.-Sr. High School  
**Monday, January 9, 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 January 9<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. December 12, 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. Governor’s Projections
  - B. Administrative Reports
    1. Legislative Priorities
    2. State Report Cards
  - C. Board Committee Report
    1. Building and Grounds Update
  
7. **BOARD ACTION ITEMS**
  - A. Discussion/Possible Action Concerning Early Retirement Package
  - B. 2<sup>nd</sup> Reading Policy 204.16 – Public Hearings
  - C. Application for Modified Allowable Growth to SBRC
    1. At Risk/Drop Out Prevention - \$98,086
  - D. 1<sup>st</sup> Reading Policy 203.8 – Standing Committees of the Board
  - E. 1<sup>st</sup> Reading Policy 203.10 – School Improvement Advisory Committee
  - F. 1<sup>st</sup> Reading Policy 204.2 – Regular Meeting
  - G. Approve Payment to Energy Services Group/Honeywell - \$14,025
  - H. Updated PPEL/SAVE Budget
  - I. Approve Bid(s) on Obsolete Equipment
  
8. **Personnel**
  - A. Approval of Assistant Softball Coach
  - B. Approval of JH Wrestling Coach
  - C. Letter of Resignation for Concessions
  
9. **Miscellaneous**
  
10. **Adjournment**