

Coon Rapids-Bayard Community School
Board of Education - Regular Meeting
Library (Media Center) - Int./Jr.-Sr. High School
Monday, December 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 December 9th, 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. November 14, 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. Transportation Cost
 - B. Administrative Reports
 - C. Board Committee Reports
 1. Building and Grounds Update
 2. Policy Review Committee Update
 - a. Discussion on Policies 203.8 & 203.10
 - b. Reviewed Policies 203.1 – 203.12

7. **BOARD ACTION ITEMS**
 - A. Discussion of Early Retirement Package
 - B. 1st Reading Policy 204.16 – Public Hearings
 - C. Application for Modified Allowable Growth to SBRC
 1. At Risk/Drop Out Prevention
 - D. 2nd Reading Policy 200.2 - Powers of the Board of Directors
 - E. 2nd Reading Policy 200.3 – Responsibilities of the Board of Directors
 - F. Approval of Purchase of New Vehicle
 - G. Disposition of Obsolete Equipment – Transportation & Family, Consumer Science

8. **Personnel**
 - A. Approval of Data Secretary
 - B. Approval of Agriculture Instructor
 - C. Approval of Assistant Softball Coach

9. **Miscellaneous**

10. **Adjournment**