

Coon Rapids-Bayard Community School  
Board of Education - Regular Meeting  
Library (Media Center) - Int./Jr.-Sr. High School  
**Monday, June 12, 2017 – 6:30 p.m.**

**Public Hearing Concerning Sale of Surplus Equipment**

1. **Call to order** – Roll Call Attendance and Welcome to visitors & press
  - A. Verification of posting of Regular Meeting on June 9, 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. May 8, 2017
  - B. May 17, 2017
4. **Approve bills and claims**
5. **Public Comment** – Please contact the Supt. or Board President (Board Policy #204.14)
6. **COMMUNICATIONS AND UPDATES**
  - A. Financials
  - B. Building and Grounds
    1. Summer Projects
  - C. Administrative Reports
    1. SIAC Meeting
7. **BOARD ACTION ITEMS**
  - A. Action Concerning Sale of Surplus Property - Tractor
  - B. Band Program for FY18
  - C. Renewal of Sharing Agreement for Elementary Counselor
  - D. Renewal of Accounting Agreement with Grant Wood for FY18
  - E. Approve Closing of Inactive Accounts/Transfer of Funds to General Activity Fund
  - F. Discussion/Approval of School Fees and Meal Prices for FY18
  - G. Approval of Milk and Bread Bids
  - H. Discussion/Action Lease Agreement for Weight Room
  - I. First Reading Policy #710.4 Meal Charges
  - J. Second & Final Reading Policy #104 Equal Education Opportunity
  - K. Second & Final Reading Policy #105 Anti-Bullying/Harassment Policy
  - L. Second & Final Reading Policy # 507.9 Wellness Policy
  - M. Approve 2017 – 2018 School Board Meeting Schedule
  - N. FY18 School Board Election Positions and Filing Deadline
  - O. Discussion/Action Concerning Sale of Music Building & Site
  - P. Discussion/Action concerning Sharing Agreement with City
8. **Personnel**
  - A. Approve New Teacher Hires – Health & PE, Assistant Football
  - B. Approve Contract Head Football Coach
  - C. Approve Custodian Hiring
  - D. Approve Activity Director Contract
  - E. Renewal of Contract for Technology Services
  - F. Approval of JH Track Coaching & NHS Payments for FY16
  - G. Letter of Resignation – Paraprofessional/Driver
  - H. Letter of Resignation – Special Education Teacher
  - I. Additional Teacher – 5<sup>th</sup> grade
9. **Miscellaneous**
10. **Adjournment**