

Coon Rapids-Bayard Community School  
Board of Education - Regular Meeting  
Library (Media Center) - Int./Jr.-Sr. High School  
**Monday, April 9, 2018 – 6:30 p.m.**

**FY19 School Budget Hearing – 6:00 Library (Media Center)**

1. **Call to order** – Roll Call Attendance and Welcome to visitors & press
  - A. Verification of posting of Regular Meeting on April 6, 2018: 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. March 12, 2018; March 26, 2018
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
    - a. Review of Audit Report
  - B. Administrative Reports
    - a. Update on Parking Lot Issues
    - b. School Food Administrative Review Findings
7. **BOARD ACTION ITEMS**
  - A. Approval of Negotiated Agreement for FY19
  - B. Set District Health Insurance Payments for FY19
  - C. Extended Contract for Vocational Agriculture Teacher
  - D. Approve Seniors for Graduation
  - E. Approve PPEL/SAVE Plan
  - F. Approve 2018 – 2019 District Published Budget
  - G. Accept Bid for Mowing/Or other Mowing Options
  - H. 2<sup>nd</sup> & Final Reading – Policy 800 Noninstructional & Business Services
  - I. 2<sup>nd</sup> & Final Reading – Policy 803.6 – Payroll Periods
  - J. 2<sup>nd</sup> & Final Reading – Policy 803.7 – Payroll Deductions
  - K. Approve Sophomore Class Summer Fundraiser
  - L. End of FY18 School Year/Make-up Days
  
8. **Personnel**
  - A. Expanded Student Services Position
  - B. Accept Letter of Resignation – Hd. Wrestling
  - C. Approve TLC Positions
  - D. Approve Summer Custodial Help
9. **Miscellaneous**
  
10. **Adjournment**