

Coon Rapids-Bayard Community School
Board of Education - Regular Meeting
Library (Media Center) - Int./Jr.-Sr. High School
Monday, December 11, 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 December 8, 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. November 13, 2017
 - B. November 27, 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. Financial Report
 - a. IPERS Increase for FY19
 - B. Administrative Reports
 - C. Board Committee Reports
 1. Building and Grounds Update
 - a. Update on Meeting with City
 2. Policy Review Committee Update
 - a. Reviewed Policies 301 – 303.6E
 - b. Discussion on Policy #802.4 Use of School Property/Equipment
7. **BOARD ACTION ITEMS**
 - A. Approve Purchase of Sound Equipment for Auditorium
 - B. Application for Modified Allowable Growth to SBRC
 1. At Risk/Drop Out Prevention Grant
 - C. Final Reading to Rescind – Student Eligibility Policy 503.2
 - D. First Reading Policy #300 – Role of School District Administration
 - E. First Reading Policy #301.2 – Superintendent Contract/Contract Renewal
 - F. First Reading Policy #302.2 – Administrator Contract/Contract Renewal
8. **Personnel**
 - A. Update on Technology position
 - B. Possible Early Retirement Application
9. **Miscellaneous**
10. **Adjournment**