

Coon Rapids-Bayard Community School
Board of Education - Regular Meeting
Library (Media Center) - Int./Jr.-Sr. High School
Monday, March 12, 2018 – 6:30 p.m.

1. **Call to order** – Roll Call Attendance and Welcome to visitors & press
 - A. Verification of posting of Regular Meeting on March 9, 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. February 12, 2018
 - B. February 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.
 - B. Administrative Reports
 - C. Board Committee Reports
 1. Building and Grounds Update
 2. Policy Review Committee Report – Policies 400.4 – 401.13R1

7. **BOARD ACTION ITEMS**
 - A. School Parking Lot Safety Improvements
 - B. School Improvement Advisory Committee Recommendations
 - C. Set Time and Date for Budget Hearing – Monday, April 9th – 6:00 p.m.
 - D. Accept Bid for Mowing
 - E. 1st Reading – Policy 800 Purpose of Noninstructional & Business Services
 - F. 1st Reading – Policy 803.6 – Payroll Periods
 - G. 1st Reading – Policy 803.7 – Payroll Deductions
 - H. Girl’s Soccer Coop with Carroll Community School
 - I. Last Academic Board meeting date

8. **Personnel**
 - A. Approve Contract for Elem. Principal/Curriculum –
 - B. Approve Contract for Boy’s Golf – Barb Halverson
 - C. Accept Resignation of Denise Ernst as TLC Mentor

9. **Miscellaneous**

10. **Adjournment**