

Coon Rapids-Bayard Community School
Board of Education - Regular Meeting
Library (Media Center) - Int./Jr.-Sr. High School
Monday, January 8, 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 January 5, 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. December 11, 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.
 - B. Administrative Reports
 - a. Report on Alice Training
 - C. Board Committee Reports
 1. Building and Grounds Update
 - a. Report from January 4th mtg.
 2. Policy Review Committee Update
 - a. Reviewed Policies 304.1 – 307

7. **BOARD ACTION ITEMS**
 - A. First Reading Policy #802.4 Use of School Property/Equipment
 - B. Application for Modified Allowable Growth to SBRC
 1. Administrative Cost to Special Education - Grandwood
 - C. First Reading to Rescind – #305.4 Reduction in Force of Admin.
 - D. First Reading Policy #202.1 – Board Code of Ethics
 - E. Second & Final Reading Policies #300, 301.2 & 302.2
 - F. Discuss School Calendar Options for FY19
 - G. February Academic Meeting
 - H. Discussion/Action on District Directorships

8. **Personnel**
 - A. Update on Technology position
 - B. Health & PE Teacher – Resignation & Hire

9. **Miscellaneous**

10. **Adjournment**