

Coon Rapids-Bayard Community School
Board of Education - Regular Meeting
Library (Media Center) - Int./Jr.-Sr. High School
Monday, November 13, 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 November 10, 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. October 9, 2017
 - B. October 23, 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
 1. Report from ISFIS Finance Workshop
 - B. Administrative Reports
 1. Rural School Advocates of Iowa
 - C. Board Committee Reports
 1. Building and Grounds Update from Committee Meeting.

7. **BOARD ACTION ITEMS**
 - A. Request for Missouri Trip for 2nd Grade.
 - B. Request to use intermediate gym for City Winter Recreation Program
 - C. Application for Modified Allowable Growth to SBRC
 1. Increased Enrollment & ELL Beyond Five Years
 - D. First Reading to Rescind – Student Eligibility Policy 503.2
 - E. Final Reading to Rescind – Student Eligibility Policy 503.1
 - F. Approval of Administrative Policy concerning Eligibility
 - G. Approve Board President as signor for school accounts
 - H. Possible Refinancing of SAVE Bond FY11 Addition
 - I. Change to Representatives on County Tax Boards
 - J. Administrative Early Retirement Plan

8. **Personnel**
 - A. Letter of Retirement
 - B. Approval of Volunteer Coach

9. **Miscellaneous**

10. **Adjournment**