

Coon Rapids-Bayard Community School  
Board of Education - Special Meeting  
Library (Media Center) - Int./Jr.-Sr. High School  
**Tuesday, April 17, 2018 – 7:45 a.m.**

1. **Call to order** – Roll Call Attendance and Welcome to visitors & press
  - A. Verification of posting of Special Meeting on April 13, 2018: Jr. – Sr. High School Commons; Coon Rapids Municipal Building; Bayard News Gazette; Coon Rapids Enterprise.
2. **Approve Agenda**
3. **Public Comment** – Please contact the Supt. or Board President (Board Policy #204.14)
4. **BOARD ACTION ITEMS**
  - A. Set date and time for FY18 Budget Amendment Hearing
    - a. Monday, May 14, 2018 – 6:30 p.m.
5. **Personnel**
  - A. Accept Resignation Letter – Laura DePenning
6. **Miscellaneous**
7. **Adjournment**