

Coon Rapids-Bayard Community School
Board of Education - Regular Meeting
Library (Media Center) - Int./Jr.-Sr. High School
Monday, October 9, 2017 – 6:30 p.m.

- 1. Call to order Retiring Board** – Roll Call Attendance and Welcome to visitors & press
 - A. Verification of posting of Regular Meeting on October 6, 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**
 - A. September 11, 2017
- 4. Approve bills and claims**
- 5. Public Comment** – Please contact the Supt. or Board President (Board Policy #204.14)
- 6. BOARD ACTION ITEMS**
 - A. Accept Election Results from County Auditor
 - B. Annuals Settlement of Accounts
- 7. Adjournment of Retiring Board**

- 8. Organizational meeting of New Board**
 - A. Swearing in of new Board member(s) by Board Secretary
 - B. Board Secretary Calls Meeting to Order
 - C. Election of President of the Board
 1. The Board Secretary calls for nominations; nominations need not be seconded, vote then held on the nominations.
 2. Oath of Office will be administered to the President elect by the Board Secretary
 - D. Election of Vice President of the Board
 1. The President calls for nominations; nominations need not be seconded, vote then held on the nominations.
 2. Oath of Office will be administered to the Vice President elect by the Board Secretary
 - E. Appoint Secretary to the Board
 - F. Appoint County Conference Board Representatives
 1. Audubon, Carroll, Greene and Guthrie Counties
 - G. Appoint Board Committee Members
 - H. Appoint Board Voting Delegate to IASB Convention

- 9. COMMUNICATIONS AND UPDATES**
 - A. Financial Report
 - B. Administrative Reports
 - a. Upcoming Board Trainings and Meetings
 - b. Enrollment Numbers

- 10. New Board Discussion/Action Items**
 - A. Preliminary PPEL/SAVE Plan
 - B. IDATP Fee Payment Approval
 - C. Approve Change in Lease Agreement for Weight Room
 - D. Approve Banker Trust as a District Depository
 - E. Life Time Passes for Board Members
 - F. Approve Change to School Nurse Hours
 - G. Approve Snow Removal Contract
 - H. Student Initiated Non-Curriculum Related Groups – Policy 503.3

- I. Review/Action - Student Eligibility Policy 503.1
- J. Application for Modified Allowable Growth to SBRC
 - a. Special Education Deficit
- K. October 23rd Academic Board Meeting

11. Personnel

12. Miscellaneous

13. Adjournment