

Coon Rapids-Bayard Community School
Board of Education - Regular Meeting
Library (Media Center) - Int./Jr.-Sr. High School
Monday, December 10, 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 December 7, 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**
 - A. November 12, 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
 - B. Building & Ground Committee Report
 - a. Baseball Field Project Update
 - b. AC Gym Baskets
 - C. Administrative Reports
 - a. RSAI Legislative Priorities
 - b. December 11th District Vote on Board membership
 - c. Update on Superintendent Hiring
- 7. BOARD ACTION ITEMS**
 - A. Approve At – Risk Dropout Prevention Plan
 - B. 1st Reading Policy 604.7 – Online Courses
 - C. 1st Reading Policy 902.7 – District Emergency Operations Plan
 - D. Approve Policies 102 – 105 as Reviewed by Committee
 - E. 2nd & Final Reading Policies 100,101 & 103 – Legal Status, Ed. Philosophy & Needs Assessment
 - F. 2nd & Final Reading Policies 701.4 & 710.4 - Nutrition Program
 - G. 2nd & Final Reading Policy 802.6 - Investments
 - H. Update/Discussion on Center of Excellence program
- 8. Personnel**
 - a. Approve Applications for Early Retirement
 - b. Approve Half-time Kitchen – Stacy Williams
- 9. Miscellaneous**
- 10. Adjournment**