

Coon Rapids-Bayard Community School  
Board of Education – Special & Regular Meeting  
Library (Media Center) - Int./Jr.-Sr. High School  
**Monday, April 8, 2019 – 6:30 p.m.**

**FY20 School Budget Hearing – 6:00 Library (Media Center)**

**Public Hearing Concerning FY20 School Calendar – 6:30 p.m.**

- 1. Call to order** – Roll Call Attendance and Welcome to visitors & press
  - A. Verification of posting of Regular Meeting on April 5, 2019: 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. March 11, 2019
  - B. March 25, 2019
- 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. Administrative Reports
    - a. Legislative Update
- 7. BOARD ACTION ITEMS**
  - A. Approval of Negotiated Agreement for FY20
  - B. AEA Purchase Agreement for FY20
  - C. Approve 2019 – 2020 District Published Budget with Budget Guarantee
  - D. Approve Seniors for Graduation
  - E. Accept Policies #604.1 – #606.3 & #505.1 as Reviewed by Committee
  - F. Approve Forgiveness of Snow Days for Seniors
  - G. 2<sup>nd</sup> Reading Policy #603.9 – Academic Freedom
  - H. 2<sup>nd</sup> Reading Policy #603.9R1 – Teaching Controversial Issues
  - I. 2<sup>nd</sup> Reading Policy #604.1 – Competent Private Instruction
  - J. 2<sup>nd</sup> Reading Policy #604.2 – Individualized Instruction
  - K. 2<sup>nd</sup> Reading Policy #604.3 – Program for Talented and Gifted Students
  - L. 2<sup>nd</sup> Reading Policy #604.8 – Foreign Students
  - M. Approve Fundraiser for National Honor Society
  - N. Renewal of Sharing Agreement – Elementary Counselor
  - O. Approve FY20 School Calendar
- 8. Personnel**
  - A. Approve Summer Custodial Help
  - B. Letters of Resignation
- C. Miscellaneous**
- D. Adjournment**