

Coon Rapids-Bayard Community School
Board of Education - Regular Meeting
Library (Media Center) - Int./Jr.-Sr. High School
Monday, August 13, 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 August 10, 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(s)**
 - A. July 9, 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. Financials
 - a. Preliminary Audit Report
 - B. Building and Grounds
 1. Summer Projects
 - C. Administrative Reports
7. **BOARD ACTION ITEMS**
 - A. Request to use Facility – Ben Kolars
 - B. Action on Strength and Conditioning Program
 - C. Request from City concerning Youth Sports
 - D. Approve Student Handbook
 - E. 1st Reading 107 Assistance Animals
 - F. 1st Reading 204.12 Public Complaints
 - G. 1st Reading 204.14 Public Participation in Board Meetings
 - H. 1st Reading 307.1 Communication Channels
 - I. 1st Reading 602.22 Instruction at a Post Secondary Institution
 - J. 1st Reading 606.3 Animals in the Classroom
 - K. 1st Reading 701 School Nutrition Program
 - L. 1st Reading 803.1 Purchasing and Bidding
 - M. 1st Reading 803.1R Suspension & Debarment of Vendors Procedures
 - N. Action to Increase Substitute Teacher Pay
8. **Personnel**
 - A. Approve New Teacher Hire
 - a. Jan Kolar – ½ time Math
 - b. Kristi Miranda – 2nd Grade
 - B. Approve Custodial Hire
 - a. John Kalt
 - C. Approve Volunteer Coach
 - a. Justin Mohr – Assistant Football
9. **Miscellaneous**
10. **Adjournment**