

Coon Rapids-Bayard Community School
Board of Education - Regular Meeting
Library (Media Center) - Int./Jr.-Sr. High School
Monday, February 11, 2019 – 6:30 p.m.

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 January 11, 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. January 14, 2019
 - B. January 28, 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. Building & Ground Committee Report
 - a.
 - C. Transportation Plan
 - D. Administrative Reports
 - a. Legislative Update
- 7. BOARD ACTION ITEMS**
 - A. Approve purchase of New Scoreboards for Gymnasium
 - B. Approve School Calendar for FY20
 - C. Approval of Bargaining Groups for FY20
 - D. Set time and date for Public Bargaining meeting(s)
 - E. Rescind Policy #603.3; #603.6; #603.8; #603.9; #603.11
 - F. 2nd Reading Policy #603.2 – Summer School
 - G. 2nd Reading Policy #603.6 – Physical Education
 - H. 2nd Reading Policy #603.8 – Teaching About Religion
 - I. 2nd Reading Policy #604.7 – Dual Enrollment
 - J. Approve Policies #602.18 – #603.11 as Reviewed by Committee
- 8. Personnel**
 - a. Approve Activity Director Contract for FY20
- 9. Miscellaneous**
- 10. Adjournment**