

Coon Rapids-Bayard Community School  
Board of Education - Regular Meeting  
Library (Media Center) - Int./Jr.-Sr. High School  
**Monday, January 14, 2019 – 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. December 10, 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. Update on possible building
    - b. Transportation Plan
  - C. Administrative Reports
    - a. Introduce New Superintendent
    - b. Update on Directorship Election
    - c. City of Coon Rapids – TIF Meeting
- 7. BOARD ACTION ITEMS**
  - A. Application to SBRC for Modified Allowable Growth
    1. Administrative Cost to Special Education – Grandwood
  - B. Future of Instrumental Music Program
  - C. 2<sup>nd</sup> Reading Policy 604.10 – Online Courses
  - D. 2<sup>nd</sup> Reading Policy 902.7 – District Emergency Operations Plan
  - E. Rescind Policy #600, #601.1, #601.3, #602.9
  - F. 1<sup>st</sup> Reading Policy #603.2 – Summer School
  - G. 1<sup>st</sup> Reading Policy #603.6 – Physical Education
  - H. 1<sup>st</sup> Reading Policy #603.8 – Teaching About Religion
  - I. 1<sup>st</sup> Reading Policy #604.7 – Dual Enrollment
  - J. Approve Memorandum of Understanding with Audubon Community School
  - K. Approve Policies #600 – #602.17 as Reviewed by Committee
  - L. Discuss School Calendar Options for FY20/Set date for Calendar Hearing
  - M. Surplus Property – Baseball Bleachers
- 8. Personnel**
  - a. Approve Softball Coach(s)
  - b. Approve Half-time Kitchen
- 9. Miscellaneous**
- 10. Adjournment**