

Coon Rapids-Bayard Community School  
Board of Education - Regular Meeting  
Library (Media Center) - Int./Jr.-Sr. High School  
**Monday, November 12, 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 November 9, 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. October 8, 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
  - C. Administrative Reports
    - a. Upcoming School Board Convention
    - b. Report on Parent/Teacher Conferences
    - c. December 11<sup>th</sup> District Vote on Board membership
- 7. BOARD ACTION ITEMS**
  - A. Approve 2<sup>nd</sup> Grade Field Trip & Fundraiser
  - B. Discussion/Action on continued sharing of Superintendent with Audubon
  - C. Appoint Members to serve on Superintendent Interview Committee
  - D. 1<sup>st</sup> Reading Policies 100,101 & 103 – Legal Status, Ed. Philosophy & Needs Assessment
  - E. 1<sup>st</sup> Reading Policies 701.4 & 710.4 - Nutrition Program
  - F. 1<sup>st</sup> Reading Policy 802.6 - Investments
  - G. Approve Mid-Term Graduate(s)
  - H. Increase Custodian Sub pay
  - I. Teacher Early Retirement Package Offer
  - J. Approve Spanish Club Christmas Greenery Fundraiser
  - K. Application for Modified Allowable Growth to SBRC
    - a. Open Enrolled Out not on Last Years Count
    - b. ELL Beyond 5 - years
  - L. November 26<sup>th</sup> Academic Board Meeting
  - M. Discuss on Center of Excellence program
- 8. Personnel**
  - a. Approve Volunteer Boy's BB Coach – Kevin Reis
  - b. Approve Assistant HS/JH Wrestling Coach – Garret Pederson
  - c. Approve Volunteer Assistant Wrestling Coach – Steve Cadwaller
  - d. Accept Letter of Resignation Softball – Kelly Hays
  - e. Accept Letter of Resignation Volleyball – Rich Baker
  - f. Accept Letter of Resignation Assistant Volleyball – Erin Stevens
  - g. Accept Letter of Resignation Activity Director – Josh Atwell
- 9. Miscellaneous**
- 10. Adjournment**