

Coon Rapids-Bayard Community School
Board of Education - Regular Meeting
Library (Media Center) - Int./Jr.-Sr. High School
Monday, October 8, 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 October 5, 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. September 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. Administrative Reports
 - a. Upcoming Board Trainings and Meetings
 - b. Certified Enrollment Update
- 7. BOARD ACTION ITEMS**
 - A. Appoint County Conference Board Representatives
 1. Audubon, Carroll, Greene and Guthrie Counties
 - B. Appoint Board Committee Members
 - C. Discussion/Action on continued sharing of Superintendent with Audubon
 - D. Appoint Board Voting Delegate to IASB Convention
 - E. 2nd & Final Reading Policy 906 – Unmanned Aircraft – Drones
 - F. Approve District use of Flexibility finance options
 - G. Discussion/Action on election to change School Board Directorships
 - H. Approve School Improvement Advisory Committee
 - I. Approval of School Improvement Needs Assessment
 - J. Request from city concerning Youth Sports
 - K. Discuss possible expanded use of Elementary Lunchroom
 - L. Demolition of Music Building
 - M. Approve Snow Removal Contract
 - N. Approve Fundraiser – Girl’s Basketball Pride Scrimmage
 - O. Approve Fundraiser – FFA Pumpkin Sale
 - P. Application for Modified Allowable Growth to SBRC
 - a. Special Education Deficit
 - Q. October 22nd Academic Board Meeting
- 8. Personnel**
 - a. Letter of Resignation Assistant Girls Basketball – Brian Kraft
 - b. Approve Assistant Girls Basketball Coach – Kristi Miranda
 - c. Approve Volunteer JH Boy’s BB Coach – Shannon Obert
 - d. Approve Part-time Para-educator – Jan Kolar
- 9. Miscellaneous**
- 10. Adjournment**