

Coon Rapids-Bayard Community School
Board of Education - Regular Meeting
Library (Media Center) - Int./Jr.-Sr. High School
Monday, September 10, 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 September 7, 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. August 13, 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

- 7. BOARD ACTION ITEMS**
 - A. 2nd & Final Reading on the following Board Policies:
 1. Policy #107 – Assistance Animals
 2. Policy #204.12 – Public Complaints
 3. Policy #204.14 – Public Participation in Board Meetings
 4. Policy #307.1 – Communication Channels
 5. Policy #602.22 – Instruction at a Post Secondary Institution
 6. Policy #606.3 – Animals in the Classroom
 7. Policy #701 – School Nutrition Program
 8. Policy #803.1 – Purchasing & Bidding
 9. Policy #803.1R – Suspension & Debarment of Vendors Procedures
- 8. Annual Settlement of Accounts**
- 9. Adjournment of Retiring Board**

- 10. ORGANIZATIONAL MEETING OF NEW BOARD**
 - A. Call to order by Board Secretary
 - B. Election of President of the Board
 - C. Election of Vice President of the Board
 - D. Appointment of Board Secretary

- 11. NEW BOARD DISCUSSION/ACTION ITEMS**
 - A. Request from City concerning Youth Sports
 - B. Discussion on possible election to change School Board Directorships
 - C. 1st Reading Policy 906 – Unmanned Aircraft - Drones
 - D. Approve Fundraisers – Cheerleading, Baseball, Cross Country, Vocal Music, Spanish

- 12. PERSONNEL**
 - A. Approve Volunteer Coach – JH Girls Basketball - Ryan Bass
 - B. Approve Concession Stand Advisor – Amy McAlister
 - C. Approve Food Service Contract – Samantha Warnke
- 13. Miscellaneous**
- 14. Adjournment**