

6:00 – Policy Review Committee Meeting

Coon Rapids-Bayard Community School
Board of Education - Regular Meeting
Library (Media Center) - Int./Jr.-Sr. High School
Monday, December 14, 2020 – 6:30 p.m.

Annual Meeting of the Retiring Board

- 1. Call to order** – Roll Call Attendance and Welcome to visitors & press
 - A. Verification of posting of Regular Meeting on December 9, 2020: 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. November 9, 2020 – Regular Meeting
 - B. November 17, 2020 – Special Meeting
- 4. Approve bills and claims**
- 5. Approve annual settlement of accounts**
- 6. Adjournment of retiring Board**

Organizational Meeting of New Board

- 1. Call to Order** – Board Secretary as president pro-tem
- 2. Election of officers and oath of office**
 - A. President – President will preside after receiving oath of office
 - B. Vice President
- 3. Appoint Secretary to the Board**
- 4. Appoint Board Committee members**
- 5. Approve Agenda**
- 6. Public Comment** – Please contact the Supt. or Board President (Board Policy #213)
- 7. Communication and Updates**
 - A. Financial Report
 - B. Administrative Reports
 - a. Superintendent Report
 - b. Principal reports
- 8. Board Action Items**
 - A. Second Reading – Policies 409.1 - 414
 - B. First Reading – Policies 501 – 504.6
 - C. First and Final Reading – Policy 102 and 102.E4
 - D. SBRC Application for MSA – Dropout Prevention
 - E. Approve Student for Early Graduation
- 9. Personnel**
- 10. Adjournment**

Next Meeting – Monday January 11, 2021