

Coon Rapids-Bayard Community School
Board of Education - Regular Meeting
Library (Media Center) - Int./Jr.-Sr. High School
Monday, October 12, 2020 – 6:30 p.m.

6:00 – Board Work Session – Policy Review – 400 Series Policy 404 - 408.3

6:30 - Hearing on the Proposed Issuance of Approximately \$1,900,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds

- 1. Call to order** – Roll Call Attendance and Welcome to visitors & press
 - A. Verification of posting of Regular Meeting on October 7, 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. September 14, 2020
- 4. Approve Bills and Claims**
- 5. Public Comment**
- 6. COMMUNICATIONS AND UPDATES**
 - A. Financial Report
 - B. Administrative Reports
 - a. Legislative Update
 - b. IASB Convention
 - c. Certified Enrollment Update
 - d. Update on Concurrent Enrollment Courses
 - e. Principal Reports.
- 7. BOARD ACTION ITEMS**
 - A. Appoint County Conference Board Representatives: Audubon, Carroll, Greene and Guthrie Counties.
 - B. Approve School Improvement Advisory Committee
 - C. Approve Snow Removal Contract
 - D. Approve Early Graduates
 - E. Approve Second Reading – Policies 400 – 403.6
 - F. Approve First Reading – Policies 404 – 408.3
 - G. Approve Delegate to IASB Delegate Assembly
 - H. Approve application to SBRC for MSA – SPED Deficit
 - I. SAVE Bond Refinancing
 - a. Approve Bond Counsel Agreement with Ahlers Cooney
 - b. Approve Post Issuance Compliance Regulations
 - i. 808.R.1 – Post Issuance Compliance
 - ii. 808.R.2 – Bond Disclosure
 - c. Approve Resolution Supporting the Proposed Issuance of Approximately \$1,900,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds
 - d. Set Time and Date for Special Board Meeting (October 27) to Approve Financing Proposal and Call Prior Bonds
- 8. Personnel**
- 9. Adjournment**