

**6:00 PM – Policy Review – Whole Board – Library**

1. Revise - 200.3, 206.1, 206.2, 213, 213.1, 302.5, 303.6, 412.3, 501.14, 501.15, 502.3, 505.5, 603.6, 604.1, 606.2, 701.2, 711.2, 803.1
2. New Policies – 401.14, 502.3R1, 804.6, 804.6R1, 905.3
3. Rescinded Policies – 504.3, 504.3R1, 711.2R2

Coon Rapids-Bayard Community School  
Board of Education –Regular Meeting  
Library (Media Center) - Int./Jr.-Sr. High School  
**Monday, September 13, 2021 – 6:30 p.m.**

**AGENDA**

1. **Call to order** – Roll Call Attendance and Welcome to visitors & press
  - A. Verification of posting of Regular Meeting on September 9, 2021: 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 9, 2021
4. **Approve bills and claims**
5. **Public Comment** – Please contact the Superintendent or Board President (Board Policy #213)
6. **COMMUNICATIONS AND UPDATES**
  - A. Financial Report
  - B. Administrative Reports
    - a. Update on Building Projects
      - i. Updated Cost Opinions
      - ii. Updated PPEL/SAVE Budget
      - iii. Additional Immediate Needs (HVAC – Roof – Weight Room)
    - b. Upcoming Elections
      - i. PPEL – Physical Plant and Equipment Levy
      - ii. RPS – Revenue Purpose Statement
      - iii. School Board
    - c. School Board Convention
  - C. Principal Reports
7. **BOARD ACTION ITEMS**
  - A. Approve Plans and Specifications for Gym, Greenhouse, Front Entrance and Paving Projects
  - B. Approve Quote from Carroll Controls for Intermediate HVAC Improvements
  - C. Approve Making FY21 and FY22 Bus Purchases from General Fund
  - D. Approve Bus Bid
  - E. Approve Moving Inactive Activity Fund Accounts to General Fund
  - F. Approve Non-Renewal of Jester Catastrophic Accident Insurance Program
  - G. Approve DMACC Observation Contract
  - H. Approve Contract with Heartland Therapeutic School in Council Bluffs
  - I. Approve First and Final Reading of Policy Revisions - 200.3, 206.1, 206.2, 213, 213.1, 302.5, 303.6, 412.3, 501.14, 501.15, 502.3, 505.5, 603.6, 604.1, 606.2, 701.2, 711.2, 803.1
  - J. Approve First Reading of New Policy - 401.14, 502.3R1, 804.6, 804.6R1, 905.3
  - K. Approve Rescinding of Policies - 504.3, 504.3R1, 711.2R2
8. **Personnel**
  - A. Approve Resignations - Custodian
  - B. Approve Contracts -

**9. Adjourn**

**Next Regular Meeting – Monday, October 11, 2021**