## TREYNOR COMMUNITY SCHOOL DISTRICT

# Excellence is Expected - Excellence is Achieved Agenda for the Special Meeting of the Board of Directors High School Flex Room

Monday, August 11, 2025 - 6:30 P.M.

Treynor Board of Education Mission Statement: The goal of Treynor School Board of Education is that every child succeeds. Therefore, the Treynor School Board of Education promises to provide necessary policies, programs, procedures, and resources needed to provide a culture that respects the individual needs of every child. We promise to provide a safe, caring, creative, and engaging learning environment for every child. We promise to promote the social, emotional, physical, and intellectual development of every child. We promise to provide an ethical, respectful, competent, and compassionate staff that values students' rights and helps students become ethical, respectful, competent, and productive members of the community.

- 1. Call to Order & Roll Call
- 2. Amend and/or Approve Agenda
- 3. Recognition of Visitors and Open Forum
- 4. Good News
- 5. Consent Agenda
  - 1. Minutes
  - 2. Bills
    - 1. General
    - 2. Activity
    - 3. Management
    - 4. Nutrition
    - 5. Save & Debt
  - 3. Financial Statements
    - 1. Fund Financials
    - 2. Cash Position
  - 4. Fundraising
  - 5. Open Enrollment
  - 6. Personnel
    - 1. Resignations
    - 2. Recommendations for Hire
    - 3. Vacancies
    - 4. Superintendent Hires

#### 6. Reports and Communication Items

- 1. Activities Report
- 2. Elementary School Report
- 3. MS/HS School Report
- 4. Directors Report

### 7. Discussion/Information/Review Items

- 1. Signage for Visitor Parking for Football/Soccer Field
- 2. First Reading of Policy 501's and 502's
- 8. Open Enrollment Applications Closed Session

1. Reason: "To review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition ofr the board's possession or receipt of federal funds." lowa Code 21.5(1)(a)

#### 9. Discussion and Action Items

- 1. Student Fees for 25-26
- 2. Substitute Rates for 25-26
- 3. Upgrade Lighting in MS/HS Gyms
- 4. Sharing Agreement with GHAEA
- 5. MOU with IWCC for College and Career Transition Counselor (CCTC)
- 6. Southwest Iowa Apex Consortium Agreement
- 7. Boys Town Service Agreement for 25-26
- 8. Consortium Agreement for Children's Square (Learning Center) and Heartland Family Service (Therapeutic School)
- 9. Student Handbooks for 2025-2026
- 10. School Board Handbook
- 11. Conference Membership
  - 1. Shenandoah CSD application to join WIC
  - 2. Red Oak CSD interest to join WIC
  - 3. Invitation to join Hawkeye 10

## 10. Superintendent's Report

## 11. Closed Session - Superintendent Evaluation

1. To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when a closed session is necessary to prevent the needless and irreparable injury to that individual's reputation and that individual requests a closed session. Iowa Code 21.5(1)(i)

#### 12. Next Meeting:

1. Regular School Board meeting on Monday, September 8, 2025, at 6:30 p.m. in the high school flex room.

#### 13. Adjourn