## **TREYNOR COMMUNITY SCHOOL DISTRICT** *Excellence is Expected - Excellence is Achieved*

# Regular Meeting of the Board of Directors \*Flex Room (next to Supt. Office/HS Building) Monday, January 9, 2022—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 provide 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.

## L. Call to Order & Roll Call

#### II. Amend and/or Approve Agenda

## III. Good News and Staff Recognition

- a. Raising the Red "C" Staff Member of the Month
- b. Good News

#### IV. Recognition of Visitors and Open Forum

\*Public comment is limited to items on any current or upcoming published agenda.

#### IV. Consent Agenda

- A. Minutes
  - November
- B. Bills
  - General Fund Bills
  - Activity Fund Bills
  - Capital Projects Fund Bills
  - SAVE Fund Bills
  - Debt Service Fund Bills
  - Nutrition Fund Bills
- C. Financial Statements
  - Financial Statements
- D. Fund Raising
- E. Open Enrollment
- F. Personnel

#### V. Reports

A. Student Report

#### VI. Principal Reports

- A. Elementary School
- B. Middle School

C. High School

## V. Discussion/Information/Review Items

- A. Grant Application Funding Opportunity for Energy Improvements at Elementary School
- B. Investments

#### VII. Discussion and Action Items

- A. Second reading: Policy 600-603.11 and Wellness Policy
- B. At-Risk/Dropout Prevention Application Request

#### VIII. Superintendent's Report

- A. Facilities & Grounds
- B. Meetings & Misc. Updates
- C. Book Study Discussion
- D. Next Board Meeting(s)
  - i. February 13, 2023 at 6:30 p.m.

# IX. Adjourn