

TREYNOR COMMUNITY SCHOOL DISTRICT
Excellence is Expected—Excellence is Achieved
Agenda for the Regular Meeting of the Board of Directors
(Annual & Organizational Meeting)
MS/HS Library (Middle School Building)
Monday, December 13, 2021—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.

- I. Call to Order & Roll Call**
- II. Amend and/or Approve Agenda**
- III. Welcome and Oath of Office of Treynor School Student Representative**
- IV. Recognition of Visitors and Open Forum**
*Public comment is limited to items on any current or upcoming published agenda.
- V. Consent Agenda**
 - A. Minutes
 - B. Bills
 - C. Financial Statements
 - D. Open Enrollment
- VI. Annual Meeting**
 - A. Treasurer's Report
 - B. Bank Depository for 2021-2022
 - C. Election Results
 - D. Adjournment of Board
- VII. Organizational Meeting**
 - A. Call to Order
 - B. Election of Officers
 - C. Administration of Oath of Office to New Officers of the Board
 - D. Appoint Board Secretary/Treasurer
 - E. Establish Regular Board Meeting Dates/Times
 - F. Designate Newspaper for Publications/Notifications
 - G. Designate Legal Counsel
 - H. Committee Memberships and Assignments

VIII. Reports and Communication Items

- A. Curriculum & Instruction: Illustrative Math/Elementary
- B. Middle School Principal
- C. High School Principal
- D. Elementary Principal

IX. Discussion/Information/Review Items

- A. Board Policy Review (503 Series: Student Discipline)
*First Reading of 503.1 thru 503.6R1
- B. Career EdVantage Program
- C. Education in Action Feature
- D. Iowa School Performance Profile 2021
- E. Buena Vista University Partnership Update
- F. Support Staff Shortage/Pay Schedule Review
- G. Covid-19 Information/Updates
- H. School Leader Update (Winter edition)

X. Action Items

- A. Board Policy Review (502 Series: Student Rights & Responsibilities)
*Second Reading of 502.1 thru 502.10
- B. Early Graduation Requests
- C. Special Education Contracts (Tuitioned Out)

XI. Personnel

- A. Resignations
- B. Employment
- C. Vacancy Update

XII. Superintendent's Report

- A. Facilities & Grounds
- B. Misc. Information and Updates
- C. Next Board Meeting(s)

XIII. Adjourn