

TREYNOR COMMUNITY SCHOOL DISTRICT

Excellence is Expected—Excellence is Achieved

Regular Meeting of the Board of Directors

(Annual Meeting)

***MS/HS Library (Middle School Building)**

Monday, November 9, 2020—6:30 P.M.

***The Board meeting will be held in the MS/HS Library to provide appropriate social distancing for Board members, administrators, and guests. Please use a face covering or mask if social distancing is not possible.**

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. Certified Annual Report
- C. Bank Depository for 2020-2021
- D. Election of Officers
- E. Administration of Oath of Office for Officers of the Board
- F. Appoint Board Secretary/Treasurer
- G. Establish Regular Board Meeting Dates/Times
- H. Designate Newspaper for Publications/Notifications
- I. Designate Legal Counsel
- J. Committee Memberships and Assignments

VII. Reports and Communication Items

- A. Elementary Principal
- B. Middle School Principal
- C. High School Principal
- D. Activities Director

VIII. Discussion/Information/Review Items

- A. Curriculum & Instruction: Elementary Music
- B. COVID-19 Information and Updates
- C. USDA Free Breakfast/Lunch Program Extension
- D. SW Iowa MHDS Region: Cares Act Grant
- E. Schedule Title IX Training for Administration and Board
- F. Policy Review for 505.9: Parent and Family Engagement
- G. IASB School Board Convention 2020
- H. Comprehensive Financial Projection Model (CFPM)
- I. Construction Update
- J. School Leader (November edition)

IX. Action Items

- A. New Auditorium Change Order for Guardrails
- B. New Art Room Kiln and Paint Booth
- C. New High School Addition Restroom Accessories

X. Personnel

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

XI. Superintendent's Report

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

XII. Adjourn