## 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, July 14, 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. Board Bills
    - 2. Activity
    - 3. Nutrition
    - 4. 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. Vision Treynor Update
  - 2. Directors Report
- 7. Discussion/Information/Review Items
  - 1. Activities Conference Membership
- 8. Discussion and Action Items
  - 1. Iowa West Foundation ASPIRE Agreement for 25-26
  - 2. BVU Student Teaching Agreement
  - 3. School Resource Officer Agreement for 25-26
  - 4. Treynor Housing Urban Renewal Area TIF Extension
  - 5. Authorization of General Fund to Student Activities for Protective Gear
  - 6. Seconding Reading School Board Policies
    - 1. Annually Review School Board Policies
    - 2. Student Use of Personal Electronic Devices

## 9. Superintendent's Report

- 10. Next Meeting:
  - 1. Regular School Board meeting on Monday, August 11, 2025, at 6:30 p.m. in the high school flex room.
- 11. Adjourn