

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, June 10, 2024 - 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**
 1. Raising the Red "C"
 2. 20 year plus Retirees
- 5. Consent Agenda**
 1. Minutes
 2. Bills
 - a. General Fund Bills
 - b. Activity Fund Bills
 - c. SAVE Fund Bills
 - d. Debt Service Fund Bills
 - e. Nutrition Fund Bills
 3. Financial Statements
 4. Fundraising
 5. Open Enrollment
 6. Personnel
 - a. Resignations
 - b. Recommendations for Hire
 - c. Vacancies
- 6. Reports and Communication Items**
 1. Spring Activities
 2. MS and HS ELA Adoption Report
 3. Elementary School Report
 4. MS/HS School Report
- 7. Discussion/Information/Review Items**
 1. Technology Update
- 8. Discussion and Action Items**
 1. School Board Policy 100's

2. Student Handbooks for 2024-2025
 - a. Elementary Handbook
 - b. MS/HS Handbook
3. Insurance Renewal - EMC Insurance
4. ELA Textbook And Resource Purchase

9. Superintendent's Report

10. Closed Session - Superintendent Evaluation - Iowa Code 21.5(1)(i)

11. Next Meeting:

- a. Regular School Board meeting on July 8 , 2024 at 6:30 p.m. in the flex room in high school

12. Adjourn