

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, March 13, 2023—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. **Good News and Staff Recognition**
4. **Recognition of Visitors and Open Forum**
5. **Consent Agenda**
 - a. Minutes
 - i. February 13, 2023 - Regular Board Meeting Minutes
 - b. Bills
 - i. General Fund Bills
 - ii. Activity Fund Bills
 - iii. Capital Projects Fund Bills
 - iv. SAVE Fund Bills
 - v. Debt Service Fund Bills
 - vi. Nutrition Fund Bills
 - c. Financial Statements
 - i. February 28, 2023 Financial Statements
 - ii. Facility Project Funds Balance January 31, 2023
 - iii. ESSER III Balance of Funds
 - d. Fund Raising
 - e. Special Education Contracts
 - a. Open Enrollment
 - b. Personnel

1. Resignations
2. Employment
3. [Vacancy List](#)

6. Principal Reports

- a. Elementary School
- b. Middle School
- c. High School

7. Discussion/Information/Review Items

- a. Legislative Update
- b. First Reading of Policies 604.1 to 609

8. Discussion and Action Items

- a. Technology Needs for 2023-2024
- b. Cooperative Sharing Agreement with Riverside for Girls Soccer
- c. Preschool Playground
- d. Track Reconditioning
- e. AEA Purchasing Agreement for 2023-2024
- f. Second Reading of Policy 501.15 and 705.1.
- g. Set School Calendar Hearing Date
- h. Set Budget Hearing Date
- i. Name Legal Counsel

8. Superintendent's Report

- a. Facilities & Grounds
- b. Meetings & Misc. Updates

.Book Study Discussion

10. Next Board Meeting(s)

- a. April 10, 2023 at 6:30 p.m.

11. Adjourn

12. Exempt Session [Per Iowa Code 20.17(3)]: Negotiations Preparation