TREYNOR COMMUNITY SCHOOL DISTRICT Excellence is Expected—Excellence is Achieved Regular Meeting of the Board of Directors Board Room (Superintendent's Office) Monday, May 11, 2020—6:30 P.M.

NOTE: Social distancing practices are in place for this meeting. The Superintendent, Board Secretary, and Board President will have the Board Room open for guests. Four Board members and the principals will attend the meeting electronically.

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 provide an ethical, respectful, competent, 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. Recognition of Visitors and Open Forum
*Public comment is limited to items on any current or upcoming published agenda.

IV. Recognition of School Board Members

V. Consent Agenda

- A. Minutes
- B. Bills
- C. Financial Statements
- D. Open Enrollment

VI. Discussion/Information/Review Items

- A. Elementary and Secondary Principal Reports
- B. CARES Act Funding Information
- C. Summer Meal Program Waiver for School Closure
- D. Other COVID-19 Related Updates and Information
- E. Return-to-Learn Plan Guidelines and Information
- F. Review/Discuss 2020-2021 School Calendar
- G. Schoology-Online Learning Management System
- H. Technology Needs for 2020-2021
- I. Construction Update
- J. School Leader (May edition)

VII. Action Items

- A. Pandemic Resolution for Suspension of Graduation Requirements
- B. Approve Class of 2020 for Graduation
- C. High School Renovation Asbestos Project Bids
- D. Baseball/Softball—Field Improvement Needs

VIII. Personnel

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

IX. Superintendent's Report

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

X. Adjourn