### 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, October 9, 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 provide an ethical, 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"

### 5. Consent Agenda

- 1. September 11, 2023 Regular Board Meeting Minutes
- 2. Bills
  - 1. General Fund Bills
  - 2. Activity Fund Bills
  - 3. SAVE Fund Bills
  - 4. Nutrition Fund Bills
- 3. September 30, 2023 Financial Statements
- 4. Fundraising
- 5. Open Enrollment
- 6. Personnel
  - 1. Resignations
  - 2. Recommendations for Hire
  - 3. Vacancies
- 1. Mr. Stinman Voya Financial's 2023 Unsung Hero
- 2. TS Bank Report
- 3. Learning Report
  - 1. Personal Finance

# 4. Principal Reports

- 1. Elementary
- 2. MS and HS

# 5. Discussion/Information/Review Items

- 1. First Reading Policies 505.5 and 800 to 804.7
- 2. Swimming Coop Agreement with Lewis Central
- 3. Certified Enrollment
- 4. District Financial Health IASB Graphs
- 6. Closed Session (Open Enrollment Application)

# 7. Discussion and Action Items

- 1. Open Enrollment Application
- 2. Campbell Insurance
- 3. Seconding Reading Policies 706.1 to 711.10
- 4. Exterior Lighting Proposal

### 8. Superintendent's Report

- 9. Next Board Meeting(s)
  - 1. Work Session on October 19, 2023 at 5:30 p.m. in the high school flex room
  - 2. November 13, 2023 at 6:30 p.m. in the high school flex room
- 10. **Adjourn**