

TREYNOR COMMUNITY SCHOOL DISTRICT
Excellence is Expected - Excellence is Achieved
Agenda for the Regular Meeting of the Board of Directors
High School Flex Room
Monday, November 11, 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**
- 5. Consent Agenda**
 1. Minutes
 2. Bills
 - a. General
 - b. Activity
 - c. Nutrition
 3. Financial Statements
 - a. Memo to the Board
 - b. Cash Position
 - c. Financial Reports by Fund
 - d. Bond Information
 4. Fundraising
 5. Open Enrollment
 6. Personnel
 - a. Resignations
 - b. Recommendations for Hire
 - c. Vacancies
- 1. Reports and Communication Items**
 1. TS School Bank Report
 2. Elementary School
 3. MS/HS School
 4. Directors Report
- 2. Discussion/Information/Review Items**
 1. First reading of second half of 400's policies
 2. Preschool Community Survey
 3. EMC's 2024 Annual Report
- 3. Discussion and Action Items**

1. Second Readings of Policies from the 400's
 2. Legislative Priorities
 3. IASB Delegate Selection
 4. School Improvement Advisory Committee (SIAC) Membership
 5. Lamp Renserson - Engineering Services
 6. Early Retirement Incentive
 7. Emergency Operations Plan
4. **Superintendent's Report**
 1. IASB Conf Nov. 20 and 21
 2. Book Study
 3. Mid-year Supt. Eval. (Dec.)
5. **Closed Session**
 1. To review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition of the board's possession or receipt of federal funds. Iowa Code 21.5(1)(a)
 1. Review Emergency Operations Plan (EOP)
6. Next Meeting:
 1. Regular School Board meeting on December 9, 2024 at 6:30 p.m. in the flex room in high school
7. **Adjourn**