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, September 8, 2025 - 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. Student Council Representatives
- 5. Good News
 - 1. Raising the Red "C"
- 6. Consent Agenda
 - 1. Minutes
 - 1. Regular Meeting 08/11/2025
 - 2. Special Meeting 08/25/2025
 - 2. Bills
 - 1. General
 - 2. Activity
 - 3. Management
 - 4. Nutrition
 - 5. Save & Debt
 - 3. Financial Statements
 - 1. Fund Financials
 - 2. Cash Position
 - 4. Fundraising
 - 5. Open Enrollment
 - 6. Personnel
 - 1. Resignations
 - 2. Recommendations for Hire
 - 3. Vacancies
 - 4. Superintendent Hires
- 7. Reports and Communication Items
 - 1. Facilities and Summer Projects Report
 - 2. Weight room and Summer Conditioning Report
 - 3. ELA and Science Curriculum Pilots Report
 - 4. Elementary School Report
 - 5. MS/HS School Report
 - 6. Directors Report

8. Discussion/Information/Review Items

1. First Reading of Policies from the 503's and 504's

9. Discussion and Action Items

- 1. Second Reading of Policies from the 501's and 502's
- 2. Snow Removal Bids for 25-26 and 26-27
- 3. Legislative Priorities
- 4. Insurance Renewal with EMC
- 5. Softball Clubhouse and Press Box
- 6. Service Agreement Renewal with Engineered Controls HVAC
- 7. Bowling Co-op for 25-26 with St. Albert.
- 8. District Goals for 25-26

10. Superintendent's Report

11. Next Meeting:

1. Regular School Board meeting on Monday, October 13, 2025, at 6:30 p.m. in the high school flex room.

12. Adjourn

1. Recommend motion to adjourn