

Treynor Community Schools

Board of Education Meeting

MS/HS Library

September 14, 2015

6:30 p.m.

ANNUAL MEETING

1. Call to order. Roll Call.
2. Amend / approve agenda
3. Open forum
4. Approve bills, financial statements, FY15 treasurer report and minutes of previous meetings
5. Review TLC grant application – S. Peterson
6. Board review of current legal counsel (*closed session per Iowa Code 21.5.i*)
7. Supt. evaluation & preliminary goals (*closed session per Iowa Code 21.5.i*)
8. Appoint legal counsel for the 2015-16 school year
9. Personnel: resignations & new contracts; contract revisions for teacher's advancing educational lanes
10. Annual appointment of Level I Investigators
11. Board approval of the 2015-16 SIAC members and agenda
12. Review 2014-15 ACT data
13. ICN fiber lease agreement
14. Principal's reports
15. Special education consortium agreements with Glenwood & Council Bluffs
16. Open enrollment requests
17. Superintendent's report
18. Review canvass of election results
19. Board member recognition
20. Adjournment of current board

ORGANIZATIONAL MEETING

1. Call to order by Board Secretary
2. Administration of the oath of office to newly elected board members
3. Elect board president and vice-president / administration of the oath of office
4. Adopt Rules of Order & Code of Ethics procedures
5. Elect a board delegate for IASB
6. Cast AEA Board of Directors ballot
7. Determine time and place of regular school board meetings
8. Designate committee members (negotiations; transportation; buildings & grounds)
9. IASB new board member orientation
10. Adjourn