

# Treynor Community Schools

## Board of Education Meeting

MS/HS Library

April 8, 2015

7:00 p.m.\*\*

*\*\*Please note the 7:00 p.m. start time due to a board work session taking place earlier in the afternoon.*

### **REGULAR MEETING**

1. Call to order. Roll Call.
2. Amend / approve agenda
3. Open forum
4. Approve bills, financial statements, official's contracts, and minutes of previous meetings
5. Personnel: review / approve resignations & new contracts
6. Review board policy 504.9 (extracurricular participation)
7. Public hearing on the proposed school budget for 2015-16 ~ (7:30 p.m.)
8. Approval of school budget for 2015-16 (FY16)
9. Budget guarantee resolution
10. Resolution for debt service prepayment levy in the Debt Service Fund
  - Resolution Authorizing the Redemption of General Obligation School Bonds Dated June 1, 2007, Approving a First Amendment to Escrow and Amended and Substituted Paying Agent, Bond Registrar and Transfer Agent Agreement, and Levying a Tax for Fiscal Year 2015-16 for the Redemption of General Obligation School Bonds dated June 1, 2007
11. Technology committee update / 1:1 equipment quotes
12. Review / approve proposed 2015-16 school calendar
13. Review bids for demolition work RFP
14. Principal's reports
15. Bus bids
16. IAEP 2015-16 purchasing agreement
17. Open enrollment requests
18. Superintendent's report
19. Closed session for negotiations
20. Review / approve the tentative contract agreement with the TEA for 2015-16
21. Closed session per Iowa Code 21.5(c)
22. Adjourn