

# **Treynor Community Schools**

## **Board of Education Meeting**

MS/HS Library

August 8, 2016

6:30 p.m.

### **REGULAR MEETING**

1. Call to order. Roll Call.
2. Amend / approve agenda
3. Open forum [public comment is limited to items on any current or upcoming published board agenda]
4. Approve bills, financial statements, official's contracts, and minutes of previous meetings
5. Appoint board member to fill vacant seat until next election
6. Administer "oath of office"
7. Select date for special election [in case needed]
8. Music department trip – Mr. Schoening
9. EMC policy review
10. Personnel: review / approve resignations and new contracts [coaching]
11. Review and revise board policies: #201 [board election], #202.3 [term of office], #202.4 [vacancies], #403.1 [employee physicals], #103 [equal education opportunity], #104 [anti-bullying] and create #701.42 [disaster recovery plan]
12. Establish Banker's Trust as a depository for 2016-17 and set deposit limits on all depositories
13. Principal's reports
14. Open enrollment requests
15. Superintendent's report
16. Supt. evaluation & preliminary goals [closed session per Iowa Code 21.5i]
17. Adjourn