

Treynor Community Schools

Board of Education Meeting

MS/HS Library

October 10, 2016

6:30 p.m.

ANNUAL 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, FY16 treasurer report and minutes of previous meetings
5. Appoint board secretary as temporary chairperson
6. Review canvass of election results / Acknowledge the oath of office was administered Sept. 27
7. Nominations taken for the office of president and vice-president
8. Elect board president and vice-president / administer the oath of office
9. Adopt Rules of Order & Code of Ethics procedures
10. Board review of current legal counsel (*closed session per Iowa Code 21.5.i*)
11. Appoint legal counsel for the 2016-17 school year
12. Personnel: new contracts [health office/coaching/sponsors]
13. SBRC request for modified allowable growth for SPED deficit
14. 2016-17 John Baylor Test Prep agreement
15. Principal's reports
16. Review SIAC data and feedback from SIAC meeting
17. Easement agreement with Verizon / City of Treynor
18. Open enrollment requests
19. Acknowledge receipt of negotiations letter from TEA
20. FY17 Superintendent & Board goals
21. Superintendent's report
22. Determine time and place of regular school board meetings
23. Designate committee members
24. Adjourn