

# Treynor Community Schools

## Board of Education Meeting

MS/HS Library

April 11, 2016

6:30 p.m.

### **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. Food Service update – Carol Leaders, Food Service Director
6. (7:00 p.m.) Public hearing on the proposed school budget for 2016-17
7. (7:00 p.m.) Public hearing to amend FY16 budget
8. Approval of school budget for FY17 and FY16 budget amendment
9. Budget guarantee resolution
10. Not to Exceed \$4,250,000 General Obligation School Refunding Bonds, Series 2016
  - Resolution Authorizing the Issuance of Not to Exceed \$4,250,000 General Obligation School Refunding Bonds, Levying a Tax for the Payment Thereof and Approve Agreements with Piper Jaffray for Bond Refinancing.
11. Personnel: resignations and new contracts
12. Review / approve policy: #215 (Public participation-2<sup>nd</sup> reading) and #214.1 (Board mtg agenda-1<sup>st</sup> reading)
13. Principal's reports
14. Review / approve audit bids
15. Review / approve turf maintenance bids for 2016
16. Easement agreement with Verizon / City of Treynor
17. Strategic plan overview and summer project considerations
18. Open enrollment requests / review DE decision
19. Superintendent's report
20. Closed session per Iowa Code 21.5(i)
21. Adjourn

\*Note: This agenda item was tabled in March pending additional information and will appear on a future agenda:  
Policy development: Consider not conducting business with entities owned by persons known by the District to have been convicted of or having pleaded guilty to crimes against or involving children.