

**TREYNOR COMMUNITY SCHOOL DISTRICT**

*Excellence is Expected—Excellence is Achieved*

**Regular Meeting of the Board of Directors**

**Agenda**

**Board Room (Superintendent's Office)**

**Monday, August 12, 2019—6:30 P.M.**

**Treynor Board of Education Mission Statement:** The goal of Treynor School Board of Education is that every child succeeds. Therefore, the Treynor School Board of Education promises to provide necessary policies, programs, procedures, and resources needed to provide a culture that respects the individual needs of every child. We promise to provide a safe, caring, creative, and engaging learning environment for every child. We promise to promote the social, emotional, physical, and intellectual development of every child. We promise to provide an ethical, respectful, competent, and compassionate staff that values students' rights and helps students become ethical, respectful, competent, and productive members of the community.

**I. Call to Order & Roll Call**

**II. Amend and/or Approve Agenda**

**III. Recognition of Visitors and Open Forum**

\*Public comment is limited to items on any current or upcoming published agenda.

**IV. Consent Agenda**

- A. Minutes
- B. Bills
- C. Financial Statements
- D. Open Enrollment

**V. Reports and Communication Items**

- A. Board Secretary
- B. Elementary Principal (Special Education Plan Review Timeline)
- C. Secondary Principal (TeamMates Mentoring Program)
- D. Technology Director (Lightspeed)

**VI. Discussion/Information/Review Items**

- A. Board Policy Review (300 Series—Role of School District Administration)  
\*First Reading of 303.1 through 303.9
- B. Curriculum and Instruction: New Science Curriculum (High School)
- C. Wednesday Early Dismissal Professional Development
- D. Softball Program (Recap of Season)
- E. School Bus Seat Belts Update
- F. Elementary and Secondary Handbooks for 2019-2020
- G. School Leader Update (August edition)

**VII. Action Items**

- A. Board Policy (300 Series—Role of School District Administration)  
\*Second Reading of 300 through 302.8
- B. Curriculum and Instruction: New Science Curriculum (Grades 6-8)
- C. OnToCollege Agreement with Green Hills AEA
- D. Instructional Program Consortium Agreement w/ Council Bluffs School
- E. Secondary (MS/HS) 504 Coordinator for 2019-2020
- F. Substitute Pay Rates
- G. Purchase of Transportation Building Equipment

**VIII. Personnel**

- A. Resignations
- B. Employment
- C. Vacancy Update

**IX. Superintendent's Report**

- A. Teacher and Staff Back-to-School Schedule
- B. Construction Projects Update
- C. Facilities/Grounds/Misc. Update
- D. Next Meeting(s)

- X. Closed Session 21.5(1)(a):** To review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for the board's possession or receipt of federal funds.

**XI. Adjourn**