

TREYNOR COMMUNITY SCHOOL DISTRICT

Regular Meeting of the Board of Directors Agenda Board Office Monday, December 10, 2018 - 6:30 P.M.

Excellence - Expected and Achieved

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.

1. Call to Order & Roll Call
2. Amend and/or Approve Agenda
3. Recognition of Visitors and Open Forum [Public comment is limited to items on any current or upcoming published board agenda]
4. Consent Agenda - Approval of Minutes of Previous Meeting(s), Bills, Financial Statements, Open Enrollment, Personnel - Contracts, Superintendent Search Update
5. It's All about the Learning - TLC
6. Financial Tip
7. Facilities
 - \$9,840,000 General Obligation Bonds, Series 2018
 - i. Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of Same
 - ii. Approval of Form of Tax Exemption Certificate
 - iii. Approval of Continuing Disclosure Certificate
 - iv. Resolution Authorizing the Issuance of Bonds
 - Update on Meetings with Architects
8. Spanish
9. Technology

10. Guidelines for Spending
11. Board Meetings for January and February
12. Superintendent's Update
 - *Coherence* Discussion – Chapter 4
 - Superintendent's Update
13. Adjournment