## TREYNOR COMMUNITY SCHOOL DISTRICT

## Special Meeting of the Board of Directors Agenda Board Office Thursday, January 24, 2019 - 7:15 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. Consent Agenda (i.e., contracts/resignations, open enrollment)
- 4. Bus Pickup Request
- 5. Mental Health Provisions
- 6. Facilities
- 7. Dates and Agenda Items for Upcoming Board Meetings
- 8. Adjournment

## Reminder of Upcoming Board Meetings

- January 30 5:00 P.M.: Closed Board Session to complete digital interviews of the short list of candidates to determine the finalists for the superintendency.
- February 11 6:30 P.M.: Regular Board Meeting
- February 13 5:00 P.M. (tentative starting time): Closed board session followed by an open session to review the formal interviews and determine the new superintendent. Note: Teachers, administrators, board members, staff members, parents, and community members will be involved during the day in interviewing the finalists for the superintendency and provide the board their input regarding the findings of their interview teams.
- March 11 6:30 P.M.: Regular Board meeting
- March 25 5:00 P.M.: Special Board Meeting for Approval of the Sale of GO Bonds 2019 series