

TREYNOR COMMUNITY SCHOOL DISTRICT

Excellence is Expected—Excellence is Achieved

Regular Meeting of the Board of Directors

Agenda

Board Room (Superintendent's Office)

Monday, July 8, 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
- C. Middle School Principal
- D. High School Principal

VI. Discussion/Information/Review Items

- A. Curriculum and Instruction: New Science Curriculum (Grades 6-8)
- B. Board Policy Review (300 Series—Role of School District Administration)
*First Reading of 300 through 302.8
- C. Bleacher Inspection Report
- D. State Fire Marshall Correction Plan Update
- E. TeamMates Mentoring Update
- F. Mandatory Reporter Changes
- G. School Leader Update

VII. Action Items

- A. Board Policy
 - *Second Reading of 710.4 (Meal Charges)
- B. Bank Account Authorization
- C. Bid for High School Addition/Renovation
- D. Two-Way Radio for New Bus
- E. Associated Fire Protection Inspection Contract
- F. Cooperative Sharing for Girls Swimming (w/ Lewis Central) for 2019-2020
- G. School Fees for 2019-2020
- H. Substitute Pay Rate for 2019-2020
- I. Legislative Priorities for 2019-2020
- J. Buena Vista Field Experience Agreement 2019-2022

VIII. Personnel

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

IX. Superintendent's Report

- A. Superintendent Entry Plan/Transition
- B. Facilities/Grounds/Misc. Updates
- C. Next Meeting(s)

X. Adjourn