

# Treynor Community Schools

## Board of Education Meeting

MS/HS Library

April 10, 2017

6:30 p.m.

### **REGULAR MEETING**

1. Call to order. Roll Call.
2. Amend / approve agenda
3. Board mission statement / Student recognition
4. Open forum [public comment is limited to items on any current or upcoming published board agenda]
5. Approve bills, financial statements, official's contracts, and minutes of previous meetings
6. Personnel: letter of resignation [HS teacher]
7. Curriculum / course offerings for 2017-18
8. Review and revise board policy: #505.6 [Graduation requirements]
9. Review / approve turf maintenance bids [2 years: 2017 & 2018]
10. (7:00 p.m.) Public hearing on the proposed school budget for 2017-18
11. Approval of school budget for FY18
12. Budget guarantee resolution
13. Resolution for debt service prepayment levy in the Debt Service Fund
  - Resolution Authorizing the Redemption of General Obligation School Refunding Bonds, Series 2016, dated June 14, 2016, Approving the Escrow and Amended and Substituted Paying Agent, Bond Registrar and Transfer Agent Agreement, and Levying a Tax for Fiscal Year 2017-18 for the Redemption of General Obligation School Refunding Bonds, Series 2016, dated June 14, 2016.
14. Principal's reports
15. AEA 2017-18 purchasing agreement
16. Review / approve bus bids
17. Auditorium economizer controls
18. Facility planning update
19. Open enrollment requests
20. Superintendent's report
21. Adjourn

*Board 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 student's rights and helps students become ethical, respectful, competent and productive members of the community.*