

**TREYNOR COMMUNITY SCHOOL DISTRICT**  
*Excellence is Expected—Excellence is Achieved*  
**Special Meeting of the Board of Directors**  
**Agenda**  
**Board Room (Superintendent's Office)**  
**Wednesday, November 6, 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. Action Items**

- A. Construction Change Order for High School Addition
- B. Cooperative Sharing Agreement for Boys Swimming and Girls/Boys Bowling (w/ Lewis Central) for 2019-2020

**V. Personnel**

- A. Resignations
- B. Employment

**VI. Closed Session 21.5(1)(c):** To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

**VII. Possible Action for Closed Session**

**VIII. Adjourn**