

# TREYNOR COMMUNITY SCHOOL DISTRICT

## Regular Meeting of the Board of Directors

### Agenda

#### Board Office

Monday, May 13, 2019 – 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. Public Hearing – Amendment to FY '19 Certified Budget
5. Recognition of TCSD Retirees – Jolene Lammert
6. Recognition of School Board Members – May Is Iowa School Board Recognition Month
7. Consent Agenda - Approval of Minutes of Previous Meeting(s), Bills, Financial Statements, Open Enrollment, Personnel – Contracts and Resignations
8. It's all about the Learning
9. Graduation – Approval of the Class of 2019 Graduates
10. Vaping (Mike Mittan, Special Agent, Iowa Division of Narcotics Enforcement)
11. Technology Update – Recommendations for Consideration (Shelly Bailey)
12. Amendment to FY '19 Certified Budget
13. Medicaid
14. 2019 Swim Lessons
15. Guidebook for Paraeducators
16. Curriculum
17. Facilities: Financials and Architectural Update
18. First Reading – Board Policy 704.2R1
19. Date for Public Hearing for the Plans, Specifications, form of Contract, and Estimate of Costs of the Middle/High School Facilities Project
20. Calendar
21. Principals' Updates
22. Entering Closed Session - Iowa Code 21.5(1)(a)
  - To review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for the board's position or receipt of federal funds.
23. Leaving Closed Session - Iowa Code 21.5(1)(a)
24. Costing of Classified Employees' Salaries for 2019-2020
25. Superintendent's Update
26. Adjournment