

**TREYNOR COMMUNITY SCHOOL DISTRICT**  
**Excellence is Expected - Excellence is Achieved**  
**Agenda for the Regular Meeting of the Board of Directors**  
**\*Flex Room (next to Supt. Office/H.S. Building)**  
**Wednesday, April 3, 2024—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.*

1. **Call to Order & Roll Call**
2. **Amend and/or Approve Agenda**
3. **Recognition of Visitors and Open Forum**
4. **Good News**
5. **Consent Agenda**
  - a. Minutes
  - b. Bills
    - i. General Fund Bills
    - ii. Activity Fund Bills
    - iii. SAVE Fund Bills
    - iv. Debt Service Fund Bills
    - v. Nutrition Fund Bills
  - c. Financial Statements
  - d. Fundraising
    - i. Play "Clue"
  - e. Open Enrollment
  - f. Personnel
    - i. Resignations
    - ii. Recommendations for Hire
    - iii. Vacancies
6. **Reports and Communication Items**
  - a. School Business Report
    - i. Budget Certification Process
  - b. Learning Report: Career Coach/Academic Success Coach
  - c. Elementary School Principal Report
  - d. MS/HS School Principal Report
7. **Discussion/Information/Review Items**
  - a. Bus and Van Update
  - b. Labor Management Update

- c. Preschool Input Committee Update
  - d. Possible WIC Expansion
  - e. SWOT Discussion
8. **Discussion and Action Items**
- a. Second Reading
    - i. 405.2 - Licensed Employee Qualifications, Recruitment, Selection
    - ii. 410.7 - Classified Employee Evaluation
    - iii. 505.9 - Parent and Family Engagement District-Wide Policy
      - 1. \*Note: IASB Policy Number 505.8
  - b. School Calendar for 2023-2024
9. **Superintendent's Report**
10. Next Meeting:
- a. Public Budget Hearing April 15. 2024 at 6 p.m. in high school flex room
11. **Adjourn**