

TREYNOR COMMUNITY SCHOOL DISTRICT
Excellence is Expected—Excellence is Achieved
Regular Meeting of the Board of Directors
Board Room (Superintendent’s Office)
Monday, April 13, 2020—6:30 P.M.

NOTE: Social distancing practices are in place for this meeting. The Superintendent, Board Secretary, and Board President will have the Board Room open for guests. Four Board members and the principals will attend the meeting electronically.

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. Discussion/Information/Review Items

- A. Communication Complimenting State Basketball Team and Students
- B. Curriculum and Instruction: Voluntary Educational Enrichment Plan
- C. COVID-19 School Closure Updates and Impacted Events/Activities
- D. Review Draft of 2020-2021 School Calendar
- E. Wenninghoff Scholarship Update
- F. Construction Update
- G. School Leader (April edition)

VI. Action Items

- A. Board Policy
 - *Second Reading of 403.3 (Communicable Diseases-Employees); 403.3R1 (Universal Precautions Regulation); and 507.3 (Communicable Diseases-Students)

- B. Employee Pay Resolution for COVID-19 School Closure
- C. 2020-2021 Negotiations Agreement with Treynor Education Association
- D. 2020-2021 Collective Bargaining Agreement with Treynor Education Association
- E. 2020-2021 Staff Handbook
- F. Budget Guarantee Resolution for 2021
- G. Approve Early Graduate

VII. Personnel

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

VIII. Superintendent's Report

- A. Facilities & Grounds
- B. Meetings & Misc. Updates
- C. Next Board Meeting(s)

IX. Adjourn

Exempt Session [Per Iowa Code 21.9]: To discuss strategy in matters relating to employment conditions of employees not covered by the collective bargaining law.