

TREYNOR COMMUNITY SCHOOL DISTRICT

Regular Meeting of the Board of Directors

Agenda

Board Office

Monday, July 9, 2018 - 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 (6:30 P.M.)
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. Consent Agenda: Approval of Minutes of Previous Meetings, Bills, and Financial Statements
5. It's All about the Learning - Agriculture – Idea for the Future in Treynor (Paige Volkens and Ryan Deitchler)
6. Financial Tip (Cindy VanFosson)
7. Facilities
 - Performing Arts Center Visits (Brandon Vorthmann and Lou Howell)
 - Petitions (Keith and Carla Christensen)
 - Resolution Calling an Election on the Proposition of Issuing General Obligation Bonds for the School Building Projects
8. Milk/Bread Contracts – Costing Recommendation based on Bids
9. Breakfast and Lunch - Costing Recommendation
10. School Fees – Costing Recommendation

11. Driver's Education Fee – Costing Recommendation
12. Substitute Pay Rate – Costing Recommendation
13. Open Enrollment Requests
14. Personnel: Review and Approval of New Contracts and Resignations
15. Call for IASB 2019 Legislative Priorities
16. 2018-2019 Consortium Agreement to Jointly Administer an Instructional Program at CHILDREN'S SQUARE (Academic Center) and HEARTLAND FAMILY SERVICE (Therapeutic School)
17. Board Policies – 400's
 - Second Reading of Board Policies 400 – 403.8
 - First Reading of Board Policies 403.9 – 414.9
18. Superintendent's Report
 - *Coherence* Discussion – Chapter 2
 - Priorities for Superintendent to Achieve Board's Expectations
19. 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.
20. Leaving Closed Session - Iowa Code 21.5(1)(a)
21. Adjournment