

TREYNOR COMMUNITY SCHOOL DISTRICT

**Regular Meeting of the Board of Directors
Agenda
Board Office
Monday, January 14, 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. Consent Agenda - Approval of Minutes of Previous Meeting(s), Bills, Financial Statements, Open Enrollment, Personnel - Contracts
5. It's All about the Learning - Modern Issues/Social Studies (Jeff Koenck)
6. Financial Tip
7. At Risk/Dropout Prevention Request and Resolution
8. Facilities: Financials and Architectural
9. Turf Bids
10. Preventative Maintenance Plan
11. Guidelines for Spending
12. Calendar - A Beginning Discussion
13. Superintendent Search
14. Principals' Updates

15. Superintendent's Update

- *Coherence* Discussion – Chapter 5 – “Securing Accountability”
- Superintendent's Update

16. Adjournment

Reminder of Upcoming Board Meetings

- January 24 - 5:00 P.M.: Closed Board Session to enable board to determine a short list (6-8 individuals) of superintendent candidates for digital interviews.
- January 24 - 7:15 P.M.: Special Board Meeting to address facilities, curriculum, etc.
- January 30 - 5:00 P.M.: Closed Board Session to complete digital interviews of the short list of candidates to determine the finalists for the superintendency.
- February 11 - 6:30 P.M.: Regular Board Meeting
- February 13 - 5:00 P.M. (tentative starting time): Closed board session followed by an open session to review the formal interviews and determine the new superintendent. Note: Teachers, administrators, board members, staff members, parents, and community members will be involved during the day in interviewing the finalists for the superintendency and provide the board their input regarding the findings of the interview teams.
- Additional board meetings may be determined if need (e.g., facilities, curriculum) is identified.