

TREYNOR COMMUNITY SCHOOL DISTRICT

**Annual Meeting of the Board of Directors
Agenda
Board Office
Monday, November 12, 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
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, and Financial Statements
5. Superintendent Search – Trent Grundmeyer Search Firm
6. Open Enrollment Requests
7. Personnel: Review and Approval of New Contracts and Resignations
8. Early Graduation
9. Special Olympics – Lunches
10. Spanish Waiver – Iowa Learning On-Line (ILO)
11. Pottawattamie County Emergency Management Plan – Resolution
12. Snow Removal Bids

13. SBRC Application for Increasing Enrollment and Open Enrollment Out (Fall, 2018)

14. Memorial Requests – Gifts-Grants-Bequests (Policy 704.4)

15. Date/Time/Place for Special Meeting in November

16. Facilities

- Legal Services of Bond Counsel and Disclosure Counsel
- Resolution Directing the Advertisement for Sale, Approving Electronic Bidding Procedures and Approving Official Statement
 - i. Not to Exceed \$9,975,000 General Obligation School Bonds, Series 2018

17. Superintendent's Report

- *Coherence* – Chapter 3

18. Adjournment