

TREYNOR COMMUNITY SCHOOL DISTRICT

Organizational Meeting of the Board of Directors

Agenda

MS/HS Library

Monday, October 16, 2017 6:30 P.M.

Appreciation Reception at 6:00 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.

Final Meeting of the Outgoing Board

1. Call to Order
2. Roll Call
3. Approval of Minutes of Previous Meeting, Bills, and Financial Statements
4. Resolution of Appreciation Recognizing the Public Service Rendered by Retiring Board Members
5. Open Forum [public comment is limited to items on any current or upcoming published board agenda]
6. Review of Election Results – Abstract of Votes
7. Adjournment of the Retiring Board.

Organization of Meeting of the New Board (The superintendent, as president *pro-tem*, presides over the meeting until a new board president is elected.)

1. Call to Order
2. Roll Call
3. Oath of Office
4. Election of President
5. Election of Vice President
6. Open Forum [Public comment is limited to items on any current or upcoming published board agenda.]
7. A Mini-Lesson in Finances

8. It's All about the Learning
9. Establishment of Dates/Times/Places for Regular Meetings of the Board
10. Board Resolution to Define the Operating Rules and Practices That Will Be Followed by the New Board
11. Appointment of Legal Counsel for the School District and the Board
12. Board Resolution: Allowable Growth Request for Special Education Balance in Current Year
13. Open Enrollment: Review and Approval of Open Enrollments
14. Personnel: Review and Approval of Contracts and Resignations
15. Early Graduate Request
16. ISL – Instructional Support Levy Resolution
17. Board Policies – Second Reading of 200's and Summary Sheet
18. Board Policies – First Reading of 300's and Summary Sheet
19. Committee Assignments, including Election of Board Delegate for IASB Delegate Assembly on November 15
20. Principals' Reports, including High School Counselor's Report
21. Superintendents' Report
22. Adjournment