

TREYNOR COMMUNITY SCHOOL DISTRICT
Excellence is Expected - Excellence is Achieved

Regular Meeting of the Board of Directors
***Flex Room (next to Supt. Office/HS Building)**
Monday, December 12, 2022—6:30 P.M.

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. Good News and Staff Recognition

- a. Raising the Red “C” - Staff Member of the Month
- b. Good News

IV. Recognition of Visitors and Open Forum

*Public comment is limited to items on any current or upcoming published agenda.

V. Consent Agenda

- A. Minutes
- B. Bills
- C. Financial Statements
- D. Fund Raising
- E. Open Enrollment
- F. Personnel

VI. Annual/Organizational Meeting

- A. Call to Order (By Board Secretary)
- B. Election of Board President/Oath of Office
- C. Election of Board Vice President/Oath of Office
- D. Appointment of Board Secretary & Treasurer
- E. Name District Depository
- F. Name Official Publication
- G. Establish Meeting Date, Time, and Location
- H. Committee Membership and Assignments
 1. Facilities/Transportation/Buildings & Grounds
 2. Labor Management/Negotiations
 3. Curriculum/School Improvement Advisory Committee
 4. Finances
 5. Board Policy Review/Legislative Action Network

6. Additional Assignment
 - a) Pottawattamie County Assessor's Conference Board
 - b) Mills County Assessor's Conference Board

VII. Reports

- A. Elementary Independent Reading
 1. Mrs. Nelson
- B. Curriculum Review Process
 1. Mrs. Husiman

VIII. Principal Reports

- A. Elementary School
- B. Middle School
- C. High School

IX. Discussion/Information/Review Items

- A. Policy Review - 600-603.11 and Wellness Policy
- B. IASB Delegation Opening
- C. Safety Group Insurance Program - 2022 Annual Report
- D. English Language Learner Agreement
 1. Glenwood CSD
- E. Entry Level CDL License
- F. IHSAA Reclassification
- G. 2-Factor Authentication - Cyber Security

X. Discussion and Action Items

- A. Preschool for 2023-2024
 1. Proposal
- B. Early Graduation

XI. Superintendent's Report

- A. Facilities & Grounds
- B. Meetings & Misc. Updates
- C. Book Study Discussion
- D. Next Board Meeting(s)
 - i. January 2023 at 6:30 p.m.

XII. Adjourn