

**TREYNOR COMMUNITY SCHOOL DISTRICT**  
*Excellence is Expected—Excellence is Achieved*  
**Agenda for the Regular Meeting of the Board of Directors**  
**(Annual & Organizational Meeting)**  
**\*Flex Room (next to Supt. Office/H.S. Building)**  
**Monday, December 11, 2023—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.

1. **Call to Order & Roll Call**
2. **Amend and/or Approve Agenda**
3. **Welcome and Oath of Office of Treynor School Student Representatives**
4. **Recognition of Visitors and Open Forum**
5. **Consent Agenda**
  1. Minutes
  2. Bills
    - General Fund Bills
    - Activity Fund Bills
    - Capital Projects Fund Bills
    - SAVE Fund Bills
    - Debt Service Fund Bills
    - Nutrition Fund Bills
  3. Financial Statements
  4. Fundraising
  5. Open Enrollment
  6. Personnel
    - Resignations
    - Recommendations for Hire
    - Vacancies
6. **Annual Meeting**
  1. Treasurer's Report
  2. Bank Depository 2023-2024
  3. Election Results
  4. Adjournment of Board
7. **Organizational Meeting**
  1. Call to Order
  2. Administration of Oath of Office to New Officers of the Board
  3. Election of Officers
  4. Appoint Board Secretary/Treasurer

5. Establish Regular Board Meeting Dates/Times
6. Designate Newspaper for Publications/Notifications
7. Designate Legal Counsel
8. Committee Memberships and Assignments - Board Policy 209.2
8. **Reports and Communication Items**
  1. Report - Micro-Teaching
  2. Elementary School Principal Report
  3. MS/HS School Principal Report
9. **Discussion/Information/Review Items**
  1. Legislative Priorities
  2. IASB Update for Dec. 2023
10. **Discussion and Action Items**
  1. Policies 103.E1, 103.E2, 503.8, and 503.8R
11. **Student Report**
  1. School Improvement Advisory Council (SIAC)
  2. First Semester and Looking Back
12. **Superintendent's Report**
  1. Next Regular Board meeting: January 8, 2024 at 6:30 p.m. at 6:30 p.m.
13. **Adjourn**