

TREYNOR COMMUNITY SCHOOL DISTRICT
Excellence is Expected—Excellence is Achieved
Regular Meeting of the Board of Directors
(Annual & Organizational Meeting)
Agenda
Board Room (Superintendent’s Office)
Monday, December 16, 2019—5:30 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. Recognition of Visitors and Open Forum**
*Public comment is limited to items on any current or upcoming published agenda.
- IV. Consent Agenda**
 - A. Minutes
 - B. Bills
 - C. Financial Statements
 - D. Open Enrollment
- V. Reports and Communication Items**
 - A. Elementary Principal
 - B. Secondary Principal
 - C. Curriculum and Instruction: Instructional Coaching
- VI. Discussion/Information/Review Items**
 - A. School Board Learning Focus
 - *Iowa Association of School Boards (IASB) Convention Takeaways
 - *Board Member Handbook: Chapter 2—Being an Effective Board Member
 - *Channels of Communication: Role of Board/School Personnel and Complaints
 - B. Richard Wenninghoff Bequest to PCCF/College Scholarships
 - C. Board Policy Review
 - *First Reading of 704.6 (Online Fundraising Campaigns—Crowdfunding) and 504.6 (Student Fund Raising)
 - D. Sharing Opportunities for Ag and CNA

- E. Western Iowa Conference (WIC) Student Advisory Counsel
- F. Iowa Learning Online
- G. Construction Update from BCDM Architect
- H. Radon Testing in Elementary Building
- I. Personnel for 2020-2021: High School Principal and Secondary Science
- J. School Leader (December edition)

VII. Action Items

- A. Board Policy
 - *Second Reading of 711.7 and 711.10 (School Bus Safety and Seat Belts)
- B. Approval of Mid-Year Early Graduates
- C. Approval of School Improvement Advisory Committee (SIAC)
- D. Bank Account Authorization for New Board President
- E. Sanitation Easement #1 for New Transportation Facility
- F. Sanitation Easement #2 for New Transportation Facility
- G. New Construction Change Orders

VIII. Personnel

- A. Resignations
- B. Employment
- C. Vacancy Update

IX. Superintendent's Report

- A. Facilities & Grounds
- B. Meetings & Misc. Updates
- C. Next Board Meeting(s)

- X. Closed Session 21.5(1)(i):** To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when a closed session is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. **(Superintendent's Mid-Year Evaluation)**

XI. Adjourn