

**TREYNOR COMMUNITY SCHOOL DISTRICT**  
**Excellence is Expected - Excellence is Achieved**  
**Agenda for the Special Meeting of the Board of Directors**  
**High School Flex Room**  
**Monday, December 9, 2024 - 6:00 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. **Appointment of Board Secretary**
4. **Closed Session - Discuss matters presently in litigation with insurance provider.**
  1. To discuss strategy with legal counsel in matters presently in litigation, or where litigation is imminent, if disclosure would be likely to prejudice or disadvantage the board. Iowa Code 21.5(1)(c)
5. **Closed Session - Student Discipline**
  1. To discuss whether to conduct a hearing, or conduct a hearing for suspension or expulsion of a student, unless an open meeting is requested by the student or the parent of the student. Iowa Code 21.5(1)(e)
6. **Adjourn**