

TREYNOR COMMUNITY SCHOOL DISTRICT
Excellence is Expected - Excellence is Achieved
Agenda for the Regular Meeting and Annual Organizational Meeting of the Board of Directors
High School Flex Room
Monday, December 9, 2024 - 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. **Recognition of Visitors and Open Forum**
4. **Good News**
5. **Consent Agenda**
 1. Minutes
 2. Bills
 1. General
 2. Activity
 3. Nutrition
 3. Financial Statements
 1. Cash Position
 2. Financial Reports by Fund
 3. Bond Information
 4. Fundraising
 5. Open Enrollment
 6. Personnel
 1. Resignations
 2. Recommendations for Hire
 3. Vacancies
 4. Superintendent Approved Classified Hires
6. **Annual Meeting**
 1. Treasurer's Report
 2. Bank Depository 2024-2025
 3. Designate Legal Counsel
 4. Adjournment of Board
7. **Organizational Meeting**
 1. Call to Order
 2. Election of Officers
 3. Appoint Board Secretary/Treasurer

4. Establish Regular Board Meeting Dates/Times
5. Designate Newspaper for Publications/Notifications
6. Committee Memberships and Assignments
8. **Reports and Communication Items**
 1. Student Attendance
 2. Fall Activity Highlights
 3. Portrait of a Graduate
 4. Elementary School
 5. MS/HS School
 6. Directors Report
9. **Discussion/Information/Review Items**
 1. Field Turf Replacement Update
 2. School Performance Profiles and Achievement Data
 3. Legislative Advocacy
 4. IASB Conference Discussion
10. **Discussion and Action Items**
 1. Second reading of second half of 406.1- through 413.9 policies
 2. School Budget Review Committee Request
 3. District Developed Service Delivery Plan Review for Special Education - Committee Members
 4. Policy 503.8 and 503.8R(1)
 5. Recruitment and Referral Bonus
11. **Superintendent's Report**
12. **Closed Session - Superintendent Evaluation**
 1. 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 the needless and irreparable injury to that individual's reputation and that individual requests a closed session. Iowa Code 21.5(1)(i)
13. Next Meeting:
 1. Regular School Board meeting on January 13, 204, at 6:30 p.m. in the flex room in high school
14. **Adjourn**