

TREYNOR COMMUNITY SCHOOL DISTRICT
Excellence is Expected—Excellence is Achieved
Agenda for the Regular Meeting of the Board of Directors
***Flex Room (next to Supt. Office/H.S. Building)**
Monday, February 12, 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**
 - a. Minutes
 - b. Bills
 - i. General Fund Bills
 - ii. Activity Fund Bills
 - iii. Capital Projects Fund Bills
 - iv. SAVE Fund Bills
 - v. Debt Service Fund Bills
 - vi. Nutrition Fund Bills
 - c. Financial Statements
 - d. Fundraising
 - e. Open Enrollment
 - f. Personnel
 - i. Resignations
 - ii. Recommendations for Hire
 - iii. [Vacancies](#)
- 6. Reports and Communication Items**
 - a. Nutrition Report
 - b. Business Report
 - c. Learning Report: DCAP
 - d. Elementary School Principal Report
 - e. MS/HS School Principal Report
- 7. Discussion/Information/Review Items**
 - a. FY 2023 Audit Report
 - b. School Calendar Input for 2024-2025
 - c. Virtual Learning Update

- d. Seasonal Employment
 - e. WIC Conference Comparables
 - f. Legislative Updates
- 8. Discussion and Action Items**
- a. Board Policy
 - i. *Second Reading of Policies 900 to 909
 - 1. Less 902.6
 - b. Set Date for April School Board Meeting
 - c. Set School Calendar Hearing Date
 - d. Set Property Tax Hearing Date
- 9. Superintendent's Report**
10. Next Meeting: March 11, 2024 at 6:30 p.m. Regular School Board (high school flex room)
- 11. Adjourn**