

Treynor Community Schools

Board of Education Meeting

MS/HS Library

February 13, 2017

5:30 p.m. Work Session*

6:00 p.m. Meeting**

**The Board of Ed. will hold a work session focused on development of a board mission statement starting at 5:30 p.m.*

***Please note 6:00 p.m. start time due to school events scheduled for that evening.*

REGULAR MEETING

1. Call to order. Roll Call.
2. Amend / approve agenda
3. Open forum [public comment is limited to items on any current or upcoming published board agenda]
4. Approve bills, financial statements, official's contracts, and minutes of previous meetings
5. Personnel: resignation and new contracts [food service / coaching]
6. Review and revise board policy: #104 [anti-bullying]
7. IASB work session follow up – [board mission statement]
8. Title IX work session follow up – [TOPS committee / discipline chart]
9. School calendar update / set date and time for public hearing on 2017-18 school calendar
10. Principal's reports
11. ALICE training institute proposal
12. Facility planning update
13. Authorize counsel to review contract negotiations and timelines
14. Open enrollment requests
15. Superintendent's report
16. FY17 goals update
17. Closed session per Iowa Code 21.5 (1)(a) and 22.7(11) [confidential records]
18. Adjourn