

**TREYNOR COMMUNITY SCHOOL DISTRICT**  
*Excellence is Expected—Excellence is Achieved*  
**Regular Meeting of the Board of Directors**  
**Board Room (Superintendent’s Office)**  
**Monday, January 13, 2020—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.

**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. Board Secretary
- B. Elementary Principal
- C. Secondary Principal

**VI. Discussion/Information/Review Items**

- A. Curriculum and Instruction: Professional Learning Communities
- B. Math Curriculum Review Process Update
- C. School Board Learning Focus
  - \*Board Member Handbook: Chapter 7—Board Meetings
- D. Radon Testing at Elementary Communication
- E. WIC Professional Development for January 20
- F. Wenninghoff Scholarship Update
- G. Construction Update
- H. School Leader Update (January edition)

**VII. Action Items**

- A. Board Policy
  - \*Second Reading of 704.6 (Online Fundraising Campaigns—Crowdfunding) and 504.6 (Student Fund Raising)
- B. Drivers Education Fee
- C. At-Risk/Dropout Application Request
- D. Special Education Billing Contracts (Tuitioned In)
- E. Special Education Billing Contracts (Tuitioned Out)
- F. TS Community Foundation: Expendable Fund Agreement

**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. Adjourn**