

TREYNOR COMMUNITY SCHOOL DISTRICT
Excellence is Expected - Excellence is Achieved
Regular Meeting of the Board of Directors
***Flex Room (next to Supt. Office/HS Building)**
Monday, July 10, 2023—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. June 12, 2023 - Regular Board Meeting Minutes
 2. Bills
 3. June 30, 2023 Financial Statements
 4. Fund Raising
 5. Open Enrollment
 6. Personnel
6. **Reports**
7. **Discussion/Information/Review Items**
 1. Policy 208 - Board of Directors' Self-Evaluation
 2. Publication of Resolution for Flex Account
 3. Campbell Insurance (EMC)
8. **Discussion and Action Items**
 1. Second Reading - Policy 705.3 - addition of electronic signature
 2. Legislative Priorities for 23-24
 3. OnToCollege - ACT Prep Materials
 4. HVAC at Middle School
 5. Ticket Prices for 2023-2024
 6. Ingress and Egress Agreement

9. Superintendent's Report

10. Next Board Meeting(s)

1. August 14, 2023 at 6:30 p.m. in high school flex room

11. Adjourn