

**TREYNOR COMMUNITY SCHOOL DISTRICT**  
**Excellence is Expected - Excellence is Achieved**  
**Agenda for the Special Meeting of the Board of Directors**  
**High School Flex Room**  
**Monday, July 8, 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**
    - a. General Fund Bills
    - b. Activity Fund Bills
    - c. SAVE Fund Bills
    - d. PPEL Fund Bills
    - e. Nutrition Fund Bills
  3. Financial Statements
  4. Fundraising
  5. Open Enrollment
  6. Personnel
    - a. Resignations
    - b. Recommendations for Hire
    - c. Vacancies
6. **Reports and Communication Items**
7. **Discussion/Information/Review Items**
  1. Policy Primer from IASB based on Legislative Session.
    - a. First Reads of Policies based on Legislative Changes
      - a. 501.3
      - b. 501.9
      - c. 501.9R1
      - d. 501.12
      - e. 501.14
      - f. 501.15
      - g. 502.6
      - h. 505.2
      - i. 603.1
      - j. 603.12
      - k. 607.2
      - l. 708
      - m. 710.1
      - n. 801.3
      - o. 803.2
      - p. 905.3

2. Walk-in Freezer
3. Insurance Renewal - EMC Insurance
4. Vehicle upgrade

8. **Discussion and Action Items**

1. Policy 302.4
2. [28E Agreement with Riverside CSD for Agriculture Courses](#)
3. [SRO Agreement with Pottawattamie County Sheriff's Office](#)
4. [CB Consortium Agreement for Children's Square and Heartland Therapeutic Schools.](#)
5. Textbook Fees for 24-25
4. [Substitute Rates for 24-25](#)

9. **Superintendent's Report**

10. Next Meeting:

- a. Regular School Board meeting on August 12 , 2024 at 6:30 p.m. in the flex room in high school

11. **Adjourn**