

# 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, May 8, 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.

### I. Call to Order & Roll Call

### II. Amend and/or Approve Agenda

### III. Good News and Staff Recognition

1. Raising the Red "C"
2. Good News
3. May - School Board Month - Board Recognition

### IV. Recognition of Visitors and Open Forum

### V. Consent Agenda

1. Minutes
  1. April 10, 2023 Regular Meeting Minutes
  2. April 14, 2023 Special Meeting Minutes
2. Bills
  1. General Fund Bills
  2. Activity Fund Bills
  3. SAVE Fund Bills
3. Financial Statements

1. April 30, 2023 Financial Statements
4. Fund Raising
5. Open Enrollment
6. Personnel
  1. Resignations
  2. Employment
  3. Vacancy List

#### **VI. Reports**

1. Elementary School Report
2. Middle School Report
3. High School Report

#### **V. Discussion/Information/Review Items**

1. Software Unlimited
2. WIC update
3. Transportation - Picking up students at First Christian Church
4. Turf Management
5. School Resource Officer
6. School Board Policy - First Review (700-705.04)

#### **VII. Discussion and Action Items**

1. Set Open Hearing Date for 2023-2024 School Calendar
2. Non-teaching staff pay increase for 2023-2024
3. Wheelchair Bus Purchase
4. Last Day of School
5. Agreement with GHAEA - part-time Social Worker
6. Agreement with GHAEA - IT and software support

#### **IX. Superintendent's Report**

#### **X. Next Board Meeting**

1. June 12, 2023 at 6:30 p.m.

#### **XI. Closed Session - Iowa Code 21.5(1)(i) - Employee Evaluation**

#### **XI. Adjourn**

