

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, May 13, 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. Public Hearing School Calendar for 2024-2025**
- 4. Recognition of Visitors and Open Forum**
- 5. Good News**
- 6. Consent Agenda**
 1. Minutes
 2. Bills
 - a. General Fund Bills
 - b. Activity Fund Bills
 - c. SAVE Fund Bills
 - d. Debt Service Fund Bills
 - e. Nutrition Fund Bills
 3. Financial Statements
 4. Fundraising
 5. Open Enrollment
 6. Personnel
 - a. Resignations
 - b. Recommendations for Hire
 - c. Vacancies
- 7. Reports and Communication Items**
 1. Professional Learning Communities
 2. Elementary School Report
 3. MS/HS School Report
- 8. Discussion/Information/Review Items**
 1. School Board Policy 100's
 2. District Goals and Actions
- 9. Discussion and Action Items**
 1. School Calendar for 2024-2025
 2. Agreement with GHAEA part-time for Social Worker
 3. Agreement with GHAEA for IG and software Support
 4. Engagement letter for individual to perform an investigation regarding a pending complaint

10. Superintendent's Report

11. Next Meeting:

- a. Regular School Board meeting on June 10, 2024 at 6:30 p.m. in the flex room in high school

12. Adjourn