

TREYNOR COMMUNITY SCHOOL DISTRICT
Excellence is Expected—Excellence is Achieved
Regular Meeting of the Board of Directors
(Annual & Organizational Meeting)
Agenda
Board Room (Superintendent’s Office)
Tuesday, November 19, 2019—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. Old Business**
 - A. Board Policy
 - *Second Reading of 401.10 (Employee Travel Compensation)
 - *Policy Update for 505.9 (Parent and Family Engagement)
 - B. Professional Growth System for 2019-2020
- VI. Annual Meeting**
 - A. Treasurer’s Report
 - B. Certified Annual Report
 - *IASB’s Financial Focus Report
 - C. Bank Depository for 2019-2020
 - D. Election Results
 - E. Adjournment of Retiring Board

VII. Organizational Meeting

- A. Call to Order—New Board
- B. Administration of Oath of Office to Newly-Elected Board Members
- C. Election of Officers
- D. Administration of Oath of Office to New Officers of the Board
- E. Appoint Board Secretary/Treasurer
- F. Establish Regular Board Meeting Dates/Times
- G. Designate Newspaper for Publications/Notifications
- H. Designate Legal Counsel
- I. Committee Memberships and Assignments

VIII. Reports and Communication Items

- A. Elementary Principal (Special Education Delivery Plan)
- B. Secondary Principal (TeamMates Mentoring Program)
- C. Curriculum and Professional Development Lead
(ISASP: Iowa Statewide Assessment of Student Progress)

IX. Discussion/Information/Review Items

- A. Board Policy Review
*First Reading of 711.7 and 711.10 (School Bus Safety and Seat Belts)
- B. Curriculum and Instruction Update
(Ag, CNA, Foundations of Education, Debate, Academic Decathlon)
- C. Certified Enrollment for 2019-2020
- D. ACT Composite Score Report
- E. Radon Training and Testing for Elementary Building
- F. MS/HS Parking Lot: Designate Staff and Student Parking Areas
- G. Personnel for 2020-2021: High School Principal and Secondary Science
- H. School Leader (November edition)

X. Action Items

- A. Special Education Delivery Plan Committee for 2019-2020
- B. Green Hills AEA Board of Director for District 5
- C. Easement for Transportation Facility Sanitation
- D. December Regular Board Meeting Date Change

XI. Personnel

- A. Resignations
- B. Employment
- C. Vacancy Update

XII. Superintendent's Report

- A. Superintendent Goals
- B. Facilities & Grounds
- C. Meetings & Misc. Updates
- D. Next Board Meeting(s)

XIII. Adjourn