

**TREYNOR COMMUNITY SCHOOL DISTRICT**

*Excellence is Expected—Excellence is Achieved*

**Regular Meeting of the Board of Directors**

**Agenda**

**Board Room (Superintendent's Office)**

**Monday, October 14, 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. Reports and Communication Items**

- A. Board Secretary
- B. Elementary Principal
- C. Secondary Principal
- D. Professional Development Lead

**VI. Discussion/Information/Review Items**

- A. Construction Update from BCDM Representative
- B. Board Policy Review
  - \*First Reading of 401.10 (Employee Travel Compensation)
- C. Curriculum and Instruction: Possible Future Additions to Secondary Curriculum
  - \*CNA (certified nurse aide) program through IWCC, Sharing Agriculture courses with neighboring districts, Foundations of Education, Debate and Academic Decathlon
- D. Iowa Statewide Assessment of Student Progress (ISASP)
- E. Transportation Report for 2018-2019
- F. School Leader (October edition)

**VII. Action Items**

- A. Board Policy (300 Series—Role of School District Administration)
  - \*Second Reading of 304.1 through 307
  - \*Policy Update for 502.8 (Smoking – Drinking – Drugs)
- B. High School Science Curriculum
- C. Special Olympics Event (Lunch Approval)
- D. Modified Supplemental Allowable Growth Request for Special Education
- E. MidAmerican Energy: Electric Service Extension for Transportation Facility
- F. Elementary Classroom Light Replacement
- G. Substitute Nurse Pay Rate
- H. Snow Removal Bids
- I. Resolution for General Fund Loan to Activity Fund
- J. Change of Date for November Regular Board Meeting

**VIII. Personnel**

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

**IX. Superintendent's Report**

- A. Superintendent Goals
- B. Student Enrollment for 2019-2020
- C. Facilities & Grounds
- D. Meetings & Misc. Updates
- E. Next Board Meeting(s)

- X. Closed Session 21.5(1)(c):** To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

**XI. Possible Action for Closed Session**

**XII. Adjourn**