

TREYNOR COMMUNITY SCHOOL DISTRICT

Annual Meeting of the Board of Directors

Agenda

Board Office

Monday, October 8, 2018 - 6:30 P.M.

Excellence – Expected and Achieved

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 [Public comment is limited to items on any current or upcoming published board agenda]
4. Welcome and Oath of Office of Student Representatives to the Treynor Board of Education (per Board Policy 202.6)
5. Annual Meeting – Election of Board President
6. Annual Meeting – Oath of Office of Board President
7. Annual Meeting – Election of Board Vice-President
8. Annual Meeting – Oath of Office of Board Vice-President
9. Annual Meeting – Appointment of Board Secretary/Treasurer – School Board Official (SB0)
10. Annual Meeting – Assignment of Board Members to Committees, including Election of Board Delegate for IASB Delegate Assembly in November

11. Consent Agenda: Approval of Minutes of Previous Meeting, Bills, and Financial Statements
12. Closed Session per Iowa Code 21.5(1)(c)
13. Annual Meeting – Examine Financial Accounting Books for End of the Fiscal Year
14. Resolution for Financial Depositories (per Board Policy 701.3)
15. Appointment of Legal Counsel of the School District and Board
16. Establishment of Dates/Times/Places for Regular Meetings of the Boards
17. Review of Bond Election Results – Abstract of Votes
18. Open Enrollment Requests
19. Early Graduation
20. School Newspapers On Line – Role of Advertisements (Erin Coughlin)
21. Special Education (Presentation by Angela Yoder)
22. Facilities
 - Summary of Progress
 - Agreement with Architect
23. Adjournment

Next TCSD Board Meeting – Special Meeting on October 22, 2018