

**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, February 13, 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**
  - a. Raising the Red "C" - Staff Member of the Month
  - b. Good News
- IV. **Recognition of Visitors and Open Forum**

\*Public comment is limited to items on any current or upcoming published agenda.

- IV. **Consent Agenda**
  - A. Minutes
    - January 9, 2023 - Regular Meeting Minutes
    - January 16, 2023 - Work Session Minutes
  - B. Bills
    - General Fund Bills
    - Activity Fund Bills
    - SAVE Fund Bills
    - Nutrition Fund Bills
  - C. Financial Statements
    - January 31, 2023 Financial Statements

- Facility Project Funds Balance January 31, 2023
  - ESSER III Balance of Funds
- D. Fund Raising
- E. Open Enrollment
  - In
  - Out
- F. Personnel
  - A. Resignations
  - B. Employment
  - C.
- V. Reports**
  - A. Student Report
  - B. Learning Report
  - C. Technology Report
- VI. Principal Reports**
  - A. Elementary School
  - B. Middle School
  - C. High School
- V. Discussion/Information/Review Items**
  - A. 2022 Audit Report - draft
  - B. Calendar for 2023-2024 Input
  - C. First reading: Policy 501.14, 501.15, and 705.1
  - D. Preschool Update
  - E. School Threat Assessment Results
  - F. Seasonal Employment
- VI. Discussion and Action Items**
  - A. Copier Agreement
  - B. Camera Replacements
  - C. Driver's Education
  - D. Special Education Contracts
- VII. Superintendent's Report**
  - A. Facilities & Grounds
  - B. Meetings & Misc. Updates
    - A. Book Study Discussion
- A. Next Board Meeting(s)
  - i. February 13 at 6:30 p.m.
- IX. Adjourn**
  
- IX. Exempt Meeting - Iowa Code 20.17(3)

