

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, April 10, 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.

1. **Call to Order & Roll Call**
2. **Amend and/or Approve Agenda**
3. **Presentation of Initial Contract Proposals**
 - a. Presentation of Treynor Education Association Initial Contract Proposal
 - b. Presentation of Treynor Board of Education Initial Contract Proposal
4. **Public Hearing for 2023-2024 School Calendar**
5. **Public Hearing for 2024 School Budget**
6. **Good News**
7. **Recognition of Visitors and Open Forum**
 - a. *Public comment is limited to items on any current or upcoming published agenda.
8. **Consent Agenda**
 - a. Minutes
 - b. Bills
 - c. Financial Statements
 - d. Fund Raising
 - e. Open Enrollment
 - f. Personnel
6. **Principal Reports**
 - a. Elementary School
 - b. Middle School
 - c. High School
 - d. Winter Activities Report
7. **Discussion/Information/Review Items**
8. **Discussion and Action Items**
 1. **Second Reading of Policies 604.1 to 609**
 2. **Budget Guarantee Resolution**

3. **Prepayment Levy Resolution**
4. **School Calendar for 2023-2024**
5. **School Budget for 2023-2024**
6. **Naming School Business Official/School Board Secretary**
9. **Superintendent's Report**
 1. **Facilities & Grounds**
 2. **Meetings & Misc. Updates**
10. **Next Board Meeting(s)**
 - a. **May 8, 2023 at 6:30 p.m.**
11. **Adjourn**
12. Exempt Session [Per Iowa Code 20.17(3)]: Negotiations Preparation