**Treynor Community School District**

**Annual Meeting of the Board of Directors**

 **Agenda**

**MS/HS Library**

**Monday, September 11, 2017  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. Open Forum [public comment is limited to items on any current or upcoming published board agenda]
4. Approve Minutes of Previous Meeting, Bills, and Financial Statements
5. Annual Report of Secretary-Treasurer, including examination of financial books, settling of secretary-treasurer’s statements for fiscal year ending June 30, 2017, and presentation of affidavits from depository bank (per Board Policy 211.1)
6. Annual Appointment of the Level I Investigators
7. Personnel: Review and Approve Contracts, Resignations, and Lane Adjustments
8. Open Enrollment Requests
9. Food Service Agreement
10. Bus Driver – Recommendation
11. Nurse Update and Discussion
12. Second Reading of Board Policies – 100 Series
13. First Reading of Board Policies – 200 Series
14. Principals’ Reports
15. Superintendent’s Report
16. October Board Meeting – Date and Agenda for Organizational Meeting
17. Adjournment