

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, September 12, 2022—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

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
- B. Bills
- C. Financial Statements
- D. Open Enrollment

V. Principal Reports

- A. Activities Report - Summer 2022
- B. Elementary School
- C. Middle School
- D. High School
- E. Professional Learning Report

VI. Discussion/Information/Review Items

- A. Financial Report - Audit Process
- B. School Board Committee Assignments
- C. School Board Policies - (First Reading)
 1. 203 - Board of Directors' Conflict of Interest

2. 402.2 - Child Abuse Reporting
 3. 501.14 - Open Enrollment Procedures - Procedures for Sending District
 4. 501.15 - Open Enrollment Procedures - Procedure for Receiving District
 5. 504.5 - Student Fund Raising
 6. 505.5 - Graduation Requirements
 7. 507.2 - Administration of Medication to Students
 8. 507.2E1 - Authorization for Asthma or other Airway Constricting Disease Medication or Epinephrine Auto-Injector Self-Administration Consent Form
 9. 607.2 - Student Health Services
 10. 704.6 - Online Fundraising Campaigns - Crowdfunding
 11. 804.5 - Stock Prescription Medication Supply
 12. 804.7 - Radon Mitigation
 13. 804.7R1 - Radon Mitigation Regulation
 14. 901 - Public Examination of School District Records
- D. Cooperative Sharing Agreement with Lewis Central CSD - Girls Swim
 - E. Superintendent Evaluation Form
 - F. ESSER III
 - G. School Board Meeting Schedule for 2022-2023
 - H. Adult Lunch Prices
 - I. Snow Removal – Requested Increase

VI. **Action Items**

- A. School Board Meeting Schedule for 2022-2023
- B. Adult Lunch Prices
- C. Snow Removal

VII. **Personnel**

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

VIII. **Superintendent's Report**

- A. Facilities & Grounds
- B. Meetings & Misc. Updates
- C. Next Board Meeting(s)

IX. **Adjourn**