

**TREYNOR COMMUNITY SCHOOL DISTRICT**

*Excellence is Expected—Excellence is Achieved*

**Regular Meeting of the Board of Directors**

**Agenda**

**Board Room (Superintendent's Office)**

**Monday, September 9, 2019—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. Welcome and Oath of Office of Treynor School Student Representatives**
- IV. Recognition of Visitors and Open Forum**
  - \*Public comment is limited to items on any current or upcoming published agenda.
- V. Consent Agenda**
  - A. Minutes
  - B. Bills
  - C. Financial Statements
  - D. Open Enrollment
- VI. Reports and Communication Items**
  - A. Board Secretary
  - B. Elementary Principal
  - C. Secondary Principal
- VII. Discussion/Information/Review Items**
  - A. Board Policy Review (300 Series—Role of School District Administration)
    - \*First Reading of 304.1 through 307
  - B. Curriculum and Instruction: New High School Science Curriculum and Algebra Strategies Professional Development
  - C. Professional Growth System for Teachers
  - D. School Safety Plan: Review of Information-Gathering Process and Update
  - E. School Radon Training and Support System
  - F. Snow Removal Bid Form for 2019-2020
  - G. School Leader Update (September edition)

**VIII. Action Items**

- A. Board Policy (300 Series—Role of School District Administration)  
\*Second Reading of 303.1 through 303.9
- B. Northwest Missouri State University Field Experience Agreement
- C. Healthy Homes Family Services Memorandum of Understanding

**IX. Personnel**

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

**X. Superintendent's Report**

- A. Construction Projects Update
- B. Facilities & Grounds Update
- C. Upcoming Meetings
- D. Next Board Meeting(s)

- XI. Closed Session 21.5(1)(c):** To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

**XII. Possible Action for Closed Session**

- XIII. Closed Session 21.5(1)(c):** To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

**XIV. Possible Action for Closed Session**

**XV. Adjourn**