

TREYNOR COMMUNITY SCHOOL DISTRICT

Regular Meeting of the Board of Directors

Agenda

Board Office

Monday, March 11, 2019 – 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. Recognition of Visitors and Open Forum [Public comment is limited to items on any current or upcoming published board agenda]
4. Consent Agenda - Approval of Minutes of Previous Meeting(s), Bills, Financial Statements, Open Enrollment, Personnel – Contracts and Resignations
5. Conference Commitment Discussion: Hawkeye 10/WIC - 2020
6. It's All about the Learning
7. Class Rank
8. Grading – A Parent's Perspective (Tad McDowell)
9. Treynor Education Association –Negotiations Presentation
10. Calendar Options - Discussion
11. Facilities: Financials and Architectural, including Resolution Directing the Advertisement for Sale, Approving Electronic Bidding Procedures and Approving Official Statement
12. Preventative Service Agreement Bids
13. Financial Tip – It's All about the Budget
14. FY20 Budget – Determination of Date for Open Public Hearing for 2020 Fiscal Year Budget
15. Audit FY18
16. Auditors' Bids
17. First Reading of Board Policies 100's, 200's, 505.6, 604.7,
18. Principals' Updates
19. Superintendent's Update
20. Adjournment

Next Meeting - March 25, 2019 at 5:00 P.M.: Agenda items include approve of sale of GO bonds – 2019 series, *Coherence* – Chapter 6 discussion