

TREYNOR COMMUNITY SCHOOL DISTRICT

Agenda

Regular Meeting of the Treynor Board of Education

Board Office

Monday, April 9, 2018, at 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 (6:30 P.M.)
2. Amend and/or Approve Agenda
3. Public Hearing on the Proposed Budget for FY19
4. Consent Agenda: Approval of Minutes of Previous Meetings, Bills, and Financial Statements
5. Recognition of Visitors and Open Forum [Public comment is limited to items on any current or upcoming published board agenda]
6. It's All about the Learning
7. Teacher Leadership and Compensation (TLC) – Update of 2017-2018 Activities and Overview of Updated Grant Proposal
8. Financial Tip
9. Proposed FY19 Budget
10. Resolution for Prepayment of Debt Service Levy in the Debt Service Fund

Resolution Authorizing the Redemption of General Obligation School Refunding Bonds, Series 2016, Dated June 14, 2016, Approving a First Amendment to Escrow and Amended and Substituted Paying Agent,

Bond Registrar and Transfer Agent Agreement, and Levying a Tax for Fiscal Year 2018-19 for the Redemption of General Obligation School Refunding Bonds, Series 2016, dated June 14, 2016

First Amendment to Escrow and Amended and Substituted Paying Agent, Bond Registrar and Transfer Agent Agreement

11. Personnel: New Contracts and Resignations
12. Open Enrollment Requests
13. Health Benefits Package for 2018-2019
14. AEA Purchasing Agreement for 2018-2019
15. Bleachers – Maintenance Agreement
16. Football – Helmets and Uniforms
17. Second Reading of Board Policies – 900 Series
18. Request for Second Board Meeting in April
19. Principals' Reports
20. Superintendent's Report
21. Adjournment