TROY SCHOOL DISTRICT #287 BOARD OF TRUSTEES REGULAR MEETING

Monday, February 12, 2024 – 6:30 p.m. Troy High School Library

- 1. Call to Order
 - a. Attendance
 - b. Adopt Agenda
- 2. Education Presentation
- 3. Public Comments
- 4. Approve Consent Agenda (Action Item)
 - a. **ÁM**inutes
 - b. Bill Payments
 - c. Classified Personnel Actions
 - d. Procedure Manual
 - e. Items to be Disposed
- 5. Information Items
 - a. Budget Reports
 - b. Enrollment Report
 - c. Principals Report
 - d. Superintendent's Report
 - e. Board Chairman's Comments
- 6. Action Items
 - a. Approve School Closure to Poor Weather and Road Conditions, Jan 9,2024
 - b. Approve Late Start Due to Poor Weather and Road Conditions, January 18, 2024
 - c. Appoint Board Negotiators
 - d. Approve Track Head Coach
 - e. Approve Kelly Scholarship Amount
 - f. Approve Supplemental Levy Amount and Term
 - g. Approve Two Year District Calendar
- 7. Board Member Input for Future Agenda Items
- 8. Adjourn

Troy School District #287 Mission:

To provide educational opportunities for every student that emphasize the principles of learning for a lifetime, respect for a community and tradition, and pursuit of excellence.