

**TROY SCHOOL DISTRICT NO. 287  
BOARD OF TRUSTEES ANNUAL MEETING  
JULY 13, 2026 6:30 P.M.  
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Pam Hilliard called the Regular Meeting to order at 6:30 p.m.
  - A. **Members Present:** Pam Hilliard, Wendy Fredrickson, Lisa Hunter, Kendra Holden
  - B. **Administrators Present:** Supt Klaire Vogt; Theresa Priebe, Clerk
  - Adopt Agenda:** By unanimous consent, the agenda was approved.
2. **Presentation: Board Training** – Board Meeting Basics – Personal Liability
3. **Public Comments:** None
4. **Approve Consent Agenda:** By unanimous consent, the Consent Agenda was approved. Items approved: Regular Meeting minutes from June 8, 2016; Bills paid totaling \$526,919.15; Resignation from Michelle Ecklund THS SpEd paraprofessional; New hires included Tara Kok, TES SpEd paraprofessional.
5. **Information Items:** Budget reports included: Medical Insurance Pool. **Superintendent's report:** **Financial/Transparency**—Auditor was here on July 9 to do preliminary work and will be back again on August 4 for field work. **Facilities**—the Facilities Plan will be the main focus for the 2026-2027 year. **Communications**—Review Strategic Plan; New Reader Board will be installed this week. **Recruitment & Retention**—Will be looking at filling two positions at TES and THS. Board Chair had no comments.
6. **Action Items**
  - A. **Sealed Bids for Bus and Forklift:** Wendy Fredrickson moved to accept the bus bid for \$1,004.00 from Mitchell Sandquist. Kendra Holden seconded. All voted aye. Motion carried. No other bids were received. No bids for the forklift were received. The District will post the forklift for sealed bid again.
7. **Policy Review:**
  - A. **First Reading:** Policy 1303—Policies & Procedures to Review Annually
  - B. **First Reading:** Policy 1405—School Board Use of Email & Social Media
  - C. **First Reading:** Policy 2363—Minute of Silence
  - D. **First Reading:** Policy 2363F—Parent Notice Form
  - E. **First Reading:** Policy 2605—Advancement Requirement (6 through 9)
  - F. **First Reading:** Policy 3330—Student Discipline
  - G. **First Reading:** Policy 3331—Weapons at School
  - H. **First Reading:** Policy 3500—Student Health Physical Screenings Examinations
  - I. **First Reading:** Policy 3500F— Notice of Health Services Form
  - J. **First Reading:** Policy 3570P(1)—Student Records-Maintenance of School Student Records
  - K. **First Reading:** Policy 5100—Hiring Process and Criteria
  - L. **First Reading:** Policy 5100F—Hiring Process and Criteria Form
  - M. **First Reading:** Policy 5295—Professional Employee Representation for Purposes of Negotiations
  - N. **First Reading:** Policy 5296—Limits on Local Education Communications Devices (Alts)
  - O. **First Reading:** Policy 5500—Personnel Records
  - P. **First Reading:** Policy 5335—Employee Use of Electronic Communications Devices (Alt)
  - Q. **First Reading:** Policy 5900—Prohibition on Staff Support of Social Transitions
  - R. **First Reading:** Policy 7400P(1)—Miscellaneous Procurement Standards-Federal Award Requirements
  - S. **First Reading:** Policy 7400P(2)—Miscellaneous Procurement Standards-Procurement Methods Under a Federal Award
  - T. **First Reading:** Policy 7400(3)—Miscellaneous Procurement Standards-Requirements & Restrictions for Procurement Under a Federal Award-Competition
  - U. **First Reading:** Policy 7400(4)—Miscellaneous Procurement Standards-General Procurement Standards for Federal Awards
  - V. **First Reading:** Policy 7403—Procurement of Goods & Services for School Meal Programs
  - W. **First Reading:** Policy 7455—Federal Debarment & Suspension
  - X. **First Reading:** Policy 8103—Vehicles Other than School Buses Used to Transport Students
  - Y. **First Reading:** Policy 9550—Cybersecurity & Data Breach Response Policy
8. **Board Member Input for Future Agenda Items:** None
9. **Adjourn:** Meeting adjourned at 7:08 p.m.

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Pam Hilliard, Chair

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Theresa Priebe, Clerk