

TROY SCHOOL DISTRICT  
#287  
**BOARD OF TRUSTEES ANNUAL MEETING**  
Monday, January 8, 2024 – 7:00 p.m.  
**Troy High School Library**

1. Call to Order
  - a. Attendance
  - b. Adopt Agenda (Action Item)
2. Approve Minutes (Action Item)
3. Educational Presentation
4. Annual Meeting (per Policy 1200) (Action Item)

Welcome and introduction of newly-elected Board Members by the current Chair;  
Swearing in of newly-elected Trustees;  
Call for nominations for Chair to serve during the ensuing year;  
Election of a Chair;  
Assumption of office by the new Chair;  
Call for nominations for vice chair to serve during the ensuing year;  
Election of a vice chair;  
Review the code of ethics.  
Election of a clerk; and  
Election of a treasurer; and  
Designate the District's official newspaper.  
Designation of Regular Monthly School Board Meetings for 2024 – 2025  
Adopt Policy Manual as it exists
5. Public Comments
6. Approve Consent Agenda (Action Item)
  - a. Minutes
  - b. Bill Payments
  - c. Classified Personnel Actions
  - d. Procedure Manual
  - e. Items to be Disposed
7. Information Items
  - a. Budget Reports
  - b. Enrollment Report
  - c. Principals Report
  - d. Superintendent's Report
  - e. Board Chairman's Comments
8. Policy Items (Action Items)
  - a. Second Reading Revised Policy 2395 Instruction: Idaho Digital Learning Academy Classes
  - b. Second Reading Revised Policy 3030 Students: Part time Attendance/Dual Enrollment
  - c. Second Reading Revised Policy 3270 Students: District provided Access to Electronic Information, Services, and Networks
  - d. Second Reading Revised Policy 3270P Students: Acceptable Use of Electronic Networks
  - e. Second Reading New Policy 5325 Personnel: Use of Social Media Sites, Including Personal Sites
  - f. Second Reading Revised Policy 5330 Personnel: Employee Email and Online Services Usage
  - g. Second Reading Revised Policy 5335-Personnel: Staff Allowed to Take Devices Home
  - h. Approve Safe Return to School Plan
9. Board Member Input for Future Agenda Items
10. Adjourn