## TROY SCHOOL DISTRICT #287 BOARD OF TRUSTEES REGULAR MEETING Monday, December 11, 2023 – 7:00 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. Minutes
  - 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 Superintendent/Elem Principal Contract
  - b. Approve Secondary Principal Contract
- 7. Policy Items (Action Items)
  - a. Second Reading Approve Revised Policy 1315 Board of Trustees District Planning
  - Second Reading Approve New Policy 1405 Board of Trustees Use of Email, Social Media & District-Provided Electronic Devices
  - c. Second Reading Approve Revised Policy 2140 Curriculum Student and Family Privacy Rights
  - d. Second Reading Approve Revised Policy 5280 Personnel Professional Standards Commission Code of Ethics
- 8. Policy Items
  - a. First Reading Revised Policy 2395 Instruction: Idaho Digital Learning Academy Classes
  - b. First Reading Revised Policy 3030 Students: Part time Attendance/Dual Enrollment
  - c. First Reading Revised Policy3270 Students: District provided Access to Electronic Information, Services, and Networks
  - d. First Reading Revised Policy 3270P Students: Acceptable Use of Electronic Networks
  - e. First Reading New Policy 5325 Personnel: Employee5325 Use of Social Media Sites, Including Personal Sites
  - f. First Reading Revised Policy 5330 Personnel: Employee Email and Online Services Usage
  - g. First Reading Revised Policy 5335A3-Personnel: Staff Allowed to Take Devices Home
- 9. Board Member Input for Future Agenda Items
- 10. 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.

## Goals:

- 1. TSD will establish and maintain a positive relationship and communication among all stakeholders
- 2. TSD will provide the resources to inspire all students to become lifetime learners.
- 3. TSD will adopt & maintain a systematic approach and resource to promote excellence in all fields