

TROY SCHOOL DISTRICT #287
BOARD OF TRUSTEES ANNUAL MEETING
Monday, January 9, 2023 – 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: TOUR
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 2022 – 23
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. Action Items
 - a. Approve Student Information System
 - b. Approve Out of State Travel: All State Choir
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 positive and relationship 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**