

TROY SCHOOL DISTRICT #287  
BOARD OF TRUSTEES REGULAR MEETING  
Monday, November 13, 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. Principal's Report
  - d. Superintendent's Report
  - e. Board Chairman's Comments
- 6) Action Items
  - a. Approve Date for Superintendent Evaluation
  - b. Approve Three Year Financial Plan
  - c. Approve Athletic Co-ops
  - d. Approve Emergency School Closures
- 7) Policy Items
  - a) First Reading—Revised Policy 1315 – Board of Trustees -- District Planning
  - b) First Reading – New Policy 1405 – Board of Trustees – Use of Email, Social Media & District Provided Electronic Devices
  - c) First Reading -- Revised Policy 2140 – Curriculum --Student and Family Privacy Rights
  - d) First Reading -- Revised Policy 5280 – Personnel – Professional Standards Commission Code of Ethics
- 8) Executive Session-IC 74-206(1)(f)-Pending Litigation
- 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*