

TROY SCHOOL DISTRICT #287
BOARD OF TRUSTEES ANNUAL MEETING
Monday, January 13, 2025 – 6:30 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)

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. Bill Payments
 - b. Procedure Manual
 - c. 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 Safe Return to School Plan
 - b. Approve State Investment account for School Modernization funds
9. Policy Items
 - a. Second Reading: Policy 3265 Students: Student-Owned Electronic Communication Devices
10. Board Member Input for Future Agenda Items
11. 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.*