TROY SCHOOL DISTRICT #287 BOARD OF TRUSTEES REGULAR MEETING Monday, February 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. Principals Report
 - d. Superintendent's Report
 - e. Board Chairman's Comments
- 6. Action Items
 - a. Approve Late Start Due to Power Outage, January 19, 2023
 - b Appoint Board Negotiators
 - c. Approve Audio Enhancement Bid
 - d. Approve Request for Proposal for Bus
 - e. Approve Request for Proposal for Auditor
 - f. Approve transfer to Fund 410 Plant Facility
 - g. Approve Revised Bus Route
 - h. Approve ESSER Plan
 - i. Approve Safe Return to School Plan
- 7. Policy Items
 - a. First Reading Revised Policy 2500 Instruction: Library Materials
 - b. First Reading Revised Policy2510 Instruction: Selection of Library Materials
 - c. First Reading Revised Policy 2510P Instruction: Selection of Library Materials
 - d. First Reading Revised Policy 2540 Instruction: Selection, Adoption, Use, and Removal of Curricular Materials
- 8. Board Member Input for Future Agenda Items
- 9. 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