

TROY SCHOOL DISTRICT #287
BOARD OF TRUSTEES REGULAR MEETING
Monday, April 15, 2019 – 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
 - a. Minutes
 - b. Bill Payments
 - c. Certificated/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 BPA Out of State Travel
 - b. Approve FFA Out of State Travel
 - c. Approve Administrator Payroll Adjustment
 - d. Approve Head Football Coach
 - e. Approve Alternate Authorizations
 - f. Approve Date for Fiscal Year 2019-20 Budget Hearing
 - g. Accept Levy Election Results
7. Policy Items
 - a. Second Reading Approve – New Policy 3571 Students: Student Data Privacy and Security
 - b. First Reading – New Policy 1313 Board of Trustees: Conflicting Policies and Procedures
 - c. First Reading – New Policy 7235P Financial Management: Written Compensation Procedure
 - d. First Reading – New Policy 7235PF1 Financial Management: Personnel Activity Report
 - e. First Reading – New Policy 7235PF2 Financial Management: Single Federal Award or Cost Objective
 - f. First Reading – New Policy 7238 Financial Management: Allowable Uses for Grant Funds
 - g. First Reading – New Policy 7238P1 Financial Management: Determining Necessity and Reasonableness of Expenses
8. Executive Session I.C. 74-206(J)-Negotiations
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***