

TROY SCHOOL DISTRICT #287  
BOARD OF TRUSTEES REGULAR MEETING  
Monday, August 13, 2018 – 7:00 p.m.  
Troy High School Library

1. Call to Order
  - a. Attendance
  - b. Adopt Agenda
2. Presentation: Transportation
3. Public Comments
4. Approve Consent Agenda
  - a. Minutes
  - b. Bill Payments
  - c. Classified Personnel Actions
  - d. Procedure Manual
  - e. Items to be Disposed
5. Information Items
  - a. Budget Reports
  - b. Principals Report
  - c. Superintendent's Report
  - d. Board Chairman's Comments
6. Action Items
  - a. Approve Bus Routes
  - b. Approve Purchase of New School Bus
  - c. Approve Support for ISBA Resolution
7. Policy Items
  - a. Second Reading Approve – Revision Policy 3080 Students Nonresident Student Attendance Policy
  - b. Second Reading Approve – Revision Policy 3525 Students Immunization Requirements Policy
  - c. Second Reading Approve – Revision Policy 5280 Personnel Personal Conduct Policy
  - d. Second Reading Approve – Revision Policy 5405 Personnel Leaves of Absence – Military Leave Policy
  - e. Second Reading Approve – Revision Policy 6200 Administration District Organization Policy
  - f. Second Reading Approve – Revision Policy 8100 Noninstructional Operations Transportation Policy
  - g. Second Reading Approve – Revision Policy 9100 School Facilities Acquisition, Use and Disposal of School Property Policy
  - h. First Reading – Revision Policy 1110 Board of Trustees, Elections
  - i. First Reading – Revision Policy 1120 Board of Trustees, Taking Office
  - j. First Reading – Revision Policy 1120P Board of Trustees, Oath of Office
  - k. First Reading – Revision Policy 1200 Board of Trustees, Annual Organizational Meeting
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***