

TROY SCHOOL DISTRICT #287
BOARD OF TRUSTEES REGULAR MEETING
Monday, December 10, 2018 – 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. 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 School Board Three-Year Financial Plan
 - b. Set Date for School Board Supplemental Levy Budget meeting
 - c. Approve All-Weather Track Funding
7. Policy Items
 - a. Second Reading/Approval: Revision to Policy 3530 Students, Suicide
 - b. Second Reading/Approval: New Policy 7218 Financial Management: Federal Grant Financial Management System
 - c. Second Reading/Approval: New Policy 7237 Financial Management: Retention of Records Relating to Federal Grants
 - d. Second Reading/Approval: Revision to Policy 9100 School Facilities, Acquisition, Use, and Disposal of School Property
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***