

**TROY SCHOOL DISTRICT #287**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**Monday, December 11, 2017 – 7:00 p.m.**  
**Troy High School Library**

1. Call to Order
  - a. Attendance
  - b. Adopt Agenda
2. Public Hearing: Amended 2017-18 Budget 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. Principal's Reports
  - d. Superintendent's Report
  - e. Board Chairman's Comments
6. Action Items
  - a. Set Supplemental Levy Election Date
  - b. Approve a Date for Board Training
  - c. Approve Amended 2017-18 Budget
  - d. Approve Actuarial Service (GASB 75)
7. Policy Items
  - a. 2nd Reading/Approval – 4170 Community Relations District or School Operated Social Media
  - b. 2nd Reading/Approval – Revision 6400 Administration
  - c. First Reading – Revision 3000 Entrance, Placement, and Transfer
  - d. First Reading – Revision 3060 Education of Homeless Children
8. Executive Session-[Idaho Code § 74-206(1) (f)] Communication with legal counsel
9. Other Business
10. Adjourn