

TROY SCHOOL DISTRICT #287  
BOARD OF TRUSTEES REGULAR MEETING  
Monday, February 12, 2018 – 7:00 p.m.  
Troy High School Library

1. Call to Order
  - a. Attendance
  - b. Adopt Agenda
2. Education Presentation: TES--Positive Behavior Intervention System
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 Date for School Board Supplemental Levy Budget meeting
  - b. Approve Kelly Scholarship Amount
  - c. Approve Superintendent Contract
7. Policy Items
  - a. 2<sup>nd</sup> Reading/Approve – Revision 5710 Paraprofessionals, Teachers' Aides, and Para educators
  - b. 2<sup>nd</sup> Reading/Approve– Revision 7400 Financial Management Purchasing
  - c. 2<sup>nd</sup> Reading/Approve– Revision 7405 Financial Contracting and Procurement
  - d. 2<sup>nd</sup> Reading/Approve – Revision 7407 Financial Management Goods & Services
  - e. 1<sup>st</sup> Reading – Revision 4160 Parents Right-to-Know Notice
8. Board Member Input for Future Agenda Items
9. Adjourn