

TROY SCHOOL DISTRICT #287
BOARD OF TRUSTEES ANNUAL MEETING
Monday, January 14, 2019 – 7:00 p.m.
Troy High School Library

1. Call to Order
 - a. Attendance
 - b. Adopt Agenda
2. Public Comments
3. Approve Consent Agenda
 - a. Minutes
 - b. Bill Payments
 - c. Classified personnel Actions
 - d. Procedure Manual
 - e. Items to be Disposed
4. Information Items
 - a. Budget Reports
 - b. Enrollment Report
 - c. Principal's Reports
 - d. Superintendent's Report
 - e. Board Chairman's Comments
5. Action Items
 - a. Review and Readopt Motions Made at the July 16th "Annual Meeting"
 - b. Approve Board Meeting Posting Locations
 - c. Approve Signatories
 - d. Set Supplemental Levy Amount/ Approve Supplemental Levy Election Resolution
 - e. Approve Date for Superintendent Evaluation
 - f. Approve Two Hour Delay Due to Icy Road Conditions January 9, 2019
6. Policy Items
 - a. First Reading – Revision 1260 Authorization of Signatures
 - b. First Reading – Revision 1500 Board of Trustees Board Meetings
7. Other Business
8. 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***