

TROY SCHOOL DISTRICT #287  
BOARD OF TRUSTEES ANNUAL MEETING  
Monday, July 16, 2018 – 7:00 p.m.  
Troy High School Library

1. Call to Order
  - A. Attendance
  - B. Adopt Agenda
2. Approve Minutes
3. Annual Meeting (per Policy 1200)
  - A. Appointment of Board Representatives to Committees
  - B. Review Board Goals
  - C. Review Superintendent Job Description and Evaluation Tool
  - D. Election of a Chair and Vice –Chair
  - E. Election of a Clerk and Treasurer
  - F. Designation of Official Newspaper
  - G. Designation of Regular Monthly School Board Meetings for 2018 – 19
  - H. Adopt Policy Manual as it Exists
4. Public Comments
5. Approve Consent Agenda
  - A. Bill Payments
  - B. Classified personnel Actions
  - C. Procedure Manual
  - D. Items to be Disposed
6. Information Items
  - A. Budget Reports
  - B. Transportation Director’s Report
  - C. Superintendent’s Report
  - D. Board Chairman’s Comments
7. Action Items
  - A. Approve Supplemental Contracts (Bruns & McFall)
  - B. Approve hiring of certificated staff position
8. Policy Items
  - A. Second Reading Approve – Policy 2580 Instruction: Use Animals in Educational Programs
  - B. Second Reading Approve – Policy 2580F Instruction: Student Permission for Exposure to Animals
  - C. Second Reading Approve – Policy 2580P Instruction: District Procedure on Dissection of Animals
  - D. Second Reading Approve – Policy 8800 Non-instructional Operations: Drones
  - E. Second Reading Approve – Policy 6101 Administration Superintendent Leave
  - F. First Reading – Revision Policy 3080 Students Nonresident Student Attendance Policy
  - G. First Reading – Revision Policy 3525 Students Immunization Requirements Policy
  - H. First Reading – Revision Policy 5280 Personnel Personal Conduct Policy
  - I. First Reading – Revision Policy 5405 Personnel Leaves of Absence – Military Leave Policy
  - J. First Reading – Revision Policy 6200 Administration District Organization Policy
  - K. First Reading – Revision Policy 8100 Noninstructional Operations Transportation Policy
  - L. First Reading – Revision Policy 9100 School Facilities Acquisition, Use and Disposal of School Property Policy
9. Board Member Input for Future Agenda Items
10. 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 positive and relationship communication among all stakeholders***
- 2. TSD will provide the resources to inspire all students to become lifetime learners.***
- 3. TDS will adopt & maintain a systematic approach and resource to promote excellence in all fields***