

TROY SCHOOL DISTRICT #287
BOARD OF TRUSTEES ANNUAL MEETING
Monday, July 10, 2017 – 7:00 p.m.
Troy Elementary School Library

AGENDA

1. Call to Order
 - A. Attendance
 - B. Adopt Agenda
2. Approve Minutes
3. Annual Meeting (per Policy 1200)
 - A. Swearing in of Newly Elected Trustees
 - B. Election of a Chair and Vice-Chair
 - C. Election of a Clerk and Treasurer
 - D. Designation of Official Newspaper
 - E. Designation of regular monthly School Board meetings for 2017-2018
 - F. 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. Superintendent's Report
 - C. Board Chairman's Comments
7. Action Items
 - A. Approve District Check Signing Personnel
 - B. Approve Continuation of Beyond Textbooks for 2017-18
 - C. Approve TES Sidewalk bid and construction
 - D. Approve Employer Contribution to Health Savings Account (HSA)
 - E. Approve Bank Draft for PEAK 1 Administration
8. Policy Items – 2nd Reading/Approval Policy 3380
9. Other Business
10. Adjourn