

TROY SCHOOL DISTRICT #287
BOARD OF TRUSTEES REGULAR MEETING
Monday, June 11, 2018 – 7:00 p.m.
Troy High School Library

1. Call to Order
 - a. Attendance
 - b. Adopt Agenda
2. **Public Hearing: Proposed FY2018-19 Budget: 7:00 p.m**
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. Superintendent's Report
 - d. Board Chairman's Comments
6. Action Items
 - a. Ratify Negotiated Agreement
 - b. Accept Levy Election Results
 - c. Hire Contracted Teachers 2018-19
 - d. Approve Supplemental Contracts
 - e. Hire Extra Curricular Assignments (Including Head and Assistant Coaches)
 - f. Transfer of Funds
 - g. Approve Budget for school year 2018-19.
 - h. Consider August and November 2018 Supplemental Levy Elections
 - i. Consider Staff Bonus
 - j. Approve date for July Board Meeting
 - k. Approve Hayden & Ross Certified Public Accountants for TSD #287 Financial Auditor for Fiscal Years 2018-19 through 2021-2022.
 - l. Approve Certificated Teacher Resignation
 - m. Approve hiring of certificated staff position
7. Policy Items
 - a. Approve – Revision 3060 Students: Education of Homeless Children
 - b. Approve – Revision 5710 Personnel: Paraprofessionals, Teachers' Aides, and Para educators
 - c. Approve – Revision 7400 Financial Management: Purchasing
 - d. First Reading – Policy 2580 Instruction: Use Animals in Educational Programs
 - e. First Reading – Policy 2580F Instruction: Student Permission for Exposure to Animals
 - f. First Reading – Policy 2580P Instruction: District Procedure on Dissection of Animals
 - g. First Reading – Policy 8800 Non-instructional Operations: Drones
 - h. First Reading – Policy 6101 Administration Superintendent Leave
8. Board Member Input for Future Agenda Items
9. 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. TSD will adopt & maintain a systematic approach and resource to promote excellence in all fields***