

TROY SCHOOL DISTRICT #287  
BOARD OF TRUSTEES REGULAR MEETING  
Monday, June 10, 2019 – 7:00 p.m.  
Troy High School Library

1. Call to Order
  - a. Attendance
  - b. Adopt Agenda
2. **Public Hearing: Proposed FY2019-20 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. Amend Action Item March 11 Meeting
  - c. Hire Contracted Teachers 2019-20
  - d. Approve Supplemental Contracts
  - e. Hire Extra Curricular Assignments (Including Head and Assistant Coaches)
  - f. Approve Budget for school year 2019-20.
  - g. Consider August and November 2019 Supplemental Levy Elections
  - h. Approve Date for July Board Meeting
7. Policy Items
  - a. First Reading – Policy 5408 Personnel: Association Leave
  - b. First Reading – Policy 5409 Personnel: Emergency Leave
  - c. First Reading – New Policy 7450 Financial Management: Federal Cash Management
  - d. First Reading – New Policy 7450P1 Financial Management: Timely Obligation of Funds
  - e. First Reading – New Policy 7450P2 Financial Management: Program Income
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 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***