

TROY SCHOOL DISTRICT #287  
BOARD OF TRUSTEES REGULAR MEETING  
Monday, May 13, 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. Principals Report
  - d. Superintendent's Report
  - e. Board Chairman's Comments
5. Action Items
  - a. Approve Use of Protective Equipment
  - b. Approve Kelly Scholarship Recipients
  - c. Approve District Insurance – Moreton and Co
  - d. Approve Ramsdale Financial Statement
  - e. Approve Having HR Program, Infinite Visions, Hosted by Tyler Technologies
  - f. Approve Rescinding Action Item 5c March 11<sup>th</sup> Meeting
6. Policy Items
  - a. Second Reading Approve – New Policy 1313 Board of Trustees: Conflicting Policies and Procedures
  - b. Second Reading Approve – New Policy 7235P Financial Management: Written Compensation Procedure
  - c. Second Reading Approve – New Policy 7235PF1 Financial Management: Personnel Activity Report
  - d. Second Reading Approve – New Policy 7235PF2 Financial Management: Single Federal Award or Cost Objective
  - e. Second Reading Approve – New Policy 7238 Financial Management: Allowable Uses for Grant Funds
  - f. Second Reading Approve – New Policy 7238P1 Financial Management: Determining Necessity and Reasonableness of Expenses
7. Executive Session I.C. 74-206(J)-Negotiations
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***