

TROY SCHOOL DISTRICT #287
BOARD OF TRUSTEES REGULAR MEETING
Monday, September 10, 2018 – 7:00 p.m.
Troy High School Library

1. Call to Order
 - A. Attendance
 - B. Adopt Agenda
2. Audit Presentation
3. Education Presentation
4. Public Comments
5. Approve Consent Agenda
 - A. Minutes
 - B. Bill Payments
 - C. Classified personnel Actions
 - D. Procedure Manual
 - E. Items to be Disposed
6. Information Items
 - A. Budget Reports
 - B. Enrollment Report
 - C. Principals Report
 - D. Superintendent's Report
 - E. Board Chairman's Comments
7. Action Items
 - A. Approve FY June 30 2018 Audit
 - B. Approve FFA Travel National Convention
 - C. Approve 2018-19 Combined Continuous Improvement Plan (CIP), College and Career Readiness Plan and Literacy Plan.
8. Policy Items
 - A. Second Reading Approve – Revision Policy 1110 Board of Trustees, Elections
 - B. Second Reading Approve – Revision Policy 1120 Board of Trustees, Taking Office
 - C. Second Reading Approve – Revision Policy 1120P Board of Trustees, Oath of Office
 - D. Second Reading Approve – Revision Policy 1200 Board of Trustees, Annual Organizational Meeting
 - E. First Reading – Revision Policy 8215 Non-Instructional Operations, Local School Wellness
 - F. First Reading New Policies 8230 & 8240 Non-instructional Operations, Nutrition Standards School Meals
 - G. First Reading New Policy 2435 Instruction, Advanced Opportunities
 - H. First Reading New Policy 2710 Instruction, High School Graduation Requirements
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 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***