

TROY SCHOOL DISTRICT #287
BOARD OF TRUSTEES REGULAR MEETING
Wednesday, September 13, 2017 – 6:00 p.m.
Troy High School Library

1. Call to Order
 - a. Attendance
 - b. Adopt Agenda
2. Audit Presentation
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. Principal's Reports
 - d. Superintendent's Report
 - e. Board Chairman's Comments
6. Action Items
 - a. Approve FY June 30 2017 Audit
 - b. Approve Snow Removal Contract
 - c. Approve 3-yr Agreement with ETC-ACA Required Reporting
 - d. Approve FFA Travel to National Convention, Oct 25-28, 2017
 - e. Approve 2017-18 Strategic Plan
 - f. Approve Section 125 Plan
7. Policy Items
 - a. First Reading: Revise 5340 Personnel Evaluation of Certificated Personnel
 - b. First Reading: Approval 8205 Non-instructional Operations Unpaid School Meal Charges
8. Other Business
9. Adjourn