

TROY SCHOOL DISTRICT #287
BOARD OF TRUSTEES REGULAR MEETING
Monday, August 14, 2017 – 7:00 p.m.
Troy Elementary School Library

1. Call to Order
 - a. Attendance
 - b. Adopt Agenda
2. Presentation: None
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. Principal's Reports
 - C. Superintendent's Report
 - c. Board Chairman's Comments
6. Action Items
 - a. Approve Bus Routes
 - b. Approve Date for September Board Meeting /Presentation by Auditor
 - c. Approve Hiring Category 1 Contract Teachers
 - d. Approve Alternate Authorization – Content Specialist
 - e. Approve Lunch Room Job Descriptions
 - f. Approve Settlement Agreement of USAC Appeal
 - g. Approve Contracted Services Personnel – Music Dept.
7. Policy Items
 - a. None
8. Other Business
9. Adjourn