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**AGENDA**

**Troy Unified School District 429 Board of Education**

**Regular Meeting**

**MONDAY, June 13, 2022**

**6 p.m.**

**Troy Central Office**

1. Call Meeting to Order

2. Approval of Agenda Action

3. Moment of Silence

4. Approval of Vouchers and Bills Action

5. Public Forum

6. Consent Agenda Action

 a. Approval of Minutes – May 9, 2022

 b. Approval of Resignations

 i. Blaire Birdsong – THS Business Teacher

 ii. Mae Tharpe – Bus Driver

 c. Approval to Advertise Surplus Sale Items

 d. Approval of Annual Site Council Reports & New Members

 e. Approval of Summer Help

7. Business Items:

 a. Approval of 2022-2023 Parents As Teachers Action

 b. Approval of Playground Bids Discussion

 c. KASB Policy Updates Information

 d. Approval of KERMP Property, Causality, and Liability Insurance Action

 e. July 2022 Board Meeting Date Discussion/Action

 f. FY 2023 Budget Information Discussion

 g. Approval to Superintendent & Clerk to Make Necessary Transfers Action

 to Close FY 2022

 h. Approval of Workers Compensation Insurance Action

8. Administrative Reports

 a. Mr. McKernan

 b. Mr. Estes

 c. DCEC Report

9. Executive Session

 a. Non-Elected Personnel Action

 b. Any Action Resulting of Previous Executive Session Action

10. Executive Session

 a. Negotiations

 b. Any Action Resulting of Previous Executive Session Action

11. Positive Comments by Board Members

12. Adjournment