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**AGENDA**

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

**Regular Meeting**

**March 13, 2023**

**6:00 p.m.**

**Troy Central Office**

Agenda

1. Call to Order Action

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 – February 20, 2023

7. Business Items:

 a. Approval of 2023-2024 Calendar Action

 b. Approval to Bid Food Service Management Contractors Action

c. Approval of 2023 Summer Driver Education Fee Action

d. Strategic Planning – Focus Area #2 – Educational Programs

 Student Opportunities and Focus Area #4 Facilities/Grounds/

 Transportation Information

e. Information on County-wide Board Meeting Information

8. Administrative Reports Reports

 a. Mr. McKernan

 b. Mrs. Engemann

 c. Mr. Estes

 d. DCEC Report

9. Executive Session

 a. Negotiations Action

 b. Any Action from the Previous Executive Session

10. Executive Session Action

a. Non-Elected Personnel

b. Any Action from the Previous Executive Session

11. Positive Comments from Board Members

12. Adjournment