**AGENDA**

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

**Regular Meeting**

**February 12, 2024**

**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

5. Presentation:

a. Senior Class Trip

6. Consent Agenda Action

a. Approval of Minutes – January 10, 2024

7. Business Items:

a. Transportation Fleet Update Information

b. HUDL – Current Usage and Possible Future Usage Information

c. Inclement Weather Discussion

d. 2024-2025 School Calendar Discussion

8.Administrative Reports Reports

a. Mr. McKernan

b. Mrs. Engemann

c. Mr. Estes

d. DCEC Report

9. Executive Session Action

a. Non-Elected Personnel

b. Approval Troy Elementary Teacher Action

c. Any Action due to the previous executive session Action

10. Positive Comments from Board Members

11. Adjournment