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**AGENDA**

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

**Regular Meeting**

**March 11, 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 Action

5. Public Forum

6. Consent Agenda Action

 a. Approval of Minutes – February 12, 2024

 b. Approval of Resignation – Rebekah Clary & Emi Deters

 c. Accept Wolf Foundation Grant

7. Business Items:

 a. Approval of 2024 Drivers Education Fee Action

 b. Approval of 2024-2025 District Calendar Action

 c. Approval of Revised Graduation Requirements Action

d. Approval of PreK-5 Curriculum Purchase Action

e. Approval of Four-Year Copier Lease Action

f. Discussion of Board Policies IC and IF Discussion

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