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**AGENDA**

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

**Regular Meeting**

**January 13, 2025**

**6:00 p.m.**

**Troy Central Office**

Agenda

1. Call to Order Action

2. Elect President and Vice President of Board of Education Action

3. Approval of Agenda Action

4. Moment of Silence

5. Approval of Vouchers and Bills Action

6. Presentation

 a. Student Council – Board Appreciation Month

7. Public Forum

8. Consent Agenda Action

 a. Approval of Minutes – December 11, 2024

 b.. Approval Adair / Exchange Bank Foundation Grant

9. Business Items:

 a. Approval of Board of Education Appointments Action

 b. Approval of KASB December Policy Updates Action

 c. 2024-2025 School Calendar Information Discussion

 d. Blue Ribbons Task Force on Screen Time Recommendations Information

 e. Approval of USD 429 & Troy Recreation BSB/SB Field Upkeep

 & Maintenance Agreement Action

10. Administrative Reports Reports

 a. Mr. McKernan

 b. Mrs. Engemann

 c. Mr. Estes

 d. DCEC Report

11. Executive Session Action

a. Negotiations

b. Any Action from the Previous Executive Session

12. Executive Session

 a. Superintendent Evaluation

 b. Any Action from the Previous Executive Session

13. Positive Comments from Board Members

14. Adjournment