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**AGENDA**

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

**Regular Meeting**

**WEDNESDAY, JANUARY 12, 2022**

**6 p.m.**

**Troy Central Office**

**Agenda**

1. Call Meeting to Order
2. Swear New Board Member – Annika Franken
3. Elect President of the Board
4. Elect Vice-President of the Board

5. Approval of Agenda Action

6. Moment of Silence

7. Approval of Vouchers and Bills Action

8. Public Forum

9. Consent Agenda Action

 a. Approval of Minutes – December 15, 2021

10. Presentation

 a. USD 429 Troy Board Member Appreciation – TGS Student Council

 b. Dr. Eplee, 63rd District House of Representative Update

 c. Brett Miller, DSC Services

11. Business Items:

 a. Approval of Board of Education Appointments Action

 b. Information on Principal Posting and Interview Timeline Information

 c. Information on Strategic Planning Committee and Greenbush Work Discussion

12. Administrative Reports

 a. Mr. McKernan

 b. Mr. Estes

 c. DCEC Report

13. Executive Session

 a. Non-Elected Personnel

 b. Any Action Resulting from the Previous Executive Session Action

14. Positive Comments by Board Members

15. Adjournment