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**AGENDA**

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

**Regular Meeting**

**October 10, 2022**

**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 – September 12, 2022

b. Approval of Transfer of Flex Spending Account Funds

c. Approval of Out of District Student Request

d. Approval of Resignation – Derek Gilbert, IT Director

7. Business Items:

a. Approval of Senior Trip Dates Action

b. Discussion on City of Troy Facility Expansion Discussion

c. Playground Presentation Discussion/Action

d. Part-Time Student Enrollment Policy Discussion

e. Approval of HVAC Bids Action

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 of Library Aide Action

b. Any Action from the Previous Executive Session

10. Positive Comments from Board Members

11. Adjournment