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**AGENDA**

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

**Regular Meeting**

**February 20, 2023**

**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. Presentation

 a. Senior Trip Update

 b. Terry Clark, 403(B) Security Benefit

6. Public Forum

7. Consent Agenda Action

 a. Approval of Minutes – January 11, 2023

8. Business Items:

 a. Cell Phone Policy Action

 b. Industrial Arts Room Use Discussion

c. 2023-2024 School Calendar Information Discussion/Action

d. Approval of 22-23 Calendar Change – April 5, 2023 Action

e. Strategic Planning – Staff Recruitment & Retention Information

 f. Doniphan County Educational Cooperative Room Use Discussion/Action

9. Administrative Reports Reports

 a. Mr. McKernan

 b. Mrs. Engemann

 c. Mr. Estes

 d. DCEC Report

10. Executive Session

 a. Negotiations Action

 b. Any Action from the Previous Executive Session

11. Executive Session Action

a. Non-Elected Personnel

b. Any Action from the Previous Executive Session

12. Positive Comments from Board Members

13. Adjournment