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**AGENDA**

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

**Regular Meeting**

**January 11, 2023**

**5:00 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. TGS Student Council – Mrs. Clary

7. Public Forum

8. Consent Agenda Action

 a. Approval of Minutes – December 14, 2022

9. Business Items:

 a. Approval of Board of Education Appointments Action

 b. 2023-2024 School Calendar Information Discussion

c. Strategic Planning – Retention of Staff Information

 d. KASB December Policy Updates Action

10. Administrative Reports Reports

 a. Mr. McKernan

 b. Mrs. Engemann

 c. Mr. Estes

 d. DCEC Report

11. Executive Session Action

a. Non-Elected Personnel

b. Any Action from the Previous Executive Session

12. Positive Comments from Board Members

13. Adjournment