|  |  |  |
| --- | --- | --- |
|  |  |  |
|  |  |  |

**AGENDA**

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

**Regular Meeting**

**June 12, 2023**

**7:30 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. Approval of Financial Statements Action

6. Public Forum

7. Consent Agenda Action

 a. Approval of May 8 Board Minutes

b. Accept Said Fallaha Resignation

c. Approval of Annual Site Council Reports

8. Business Items

 a. Policy Updates – First Read – Information Only

b. Approval of KDHE Grant Funds to Upgrade HVAC Units

c. Approval of Annual Technology Software and Purchases

d. Discussion on DCEC Budget for 2023-2024

e. Approval for Superintendent and Board Clerk to Make Necessary Transfers

 to Close Fy22 Budget

9. Administrative Reports

 a. Mr. McKernan

 b. Mrs. Engemann

 c. Mr. Estes

 d. DCEC Report

10. Executive Session

 a. Negotiations Action

 b. Any Action Resulting of Previous Executive Session Action

11. Executive Session

 a. Non-Elected Personnel Action

 b. Any Action Resulting of Previous Executive Session Action

12. Positive Comments by Board Members

13. Adjournment