**AGENDA**

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

**Regular Meeting**

**February 12, 2024**

**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. Consent Agenda Action

 a. Approval of Minutes – January 10, 2024

6. Business Items:

 a. Transportation Fleet Update Information

 b. HUDL – Current Usage and Possible Future Usage Information

 c. Inclement Weather Discussion

 d. 2024-2025 School Calendar Discussion

7.Administrative Reports Reports

 a. Mr. McKernan

 b. Mrs. Engemann

 c. Mr. Estes

 d. DCEC Report

8. Executive Session Action

a. Non-Elected Personnel

b. Approval Troy Elementary Teacher Action

c. Any Action due to the previous executive session Action

9. Positive Comments from Board Members

10. Adjournment