

Monday, February 11, 2019 - 6:00 pm High School Library

Mission Statement:

*Empowering students to
develop good character,
achieve academic excellence,
& succeed as lifelong learners.*

2018-19 District Goals:

CURRICULUM

*Acquire challenging curriculum and
review all curriculum, ensuring that
it is aligned and clearly described for
all subject areas.*

TECHNOLOGY

*Focus technology resources to
support educational programs,
high student achievement and
continuous improvement.*

PROFESSIONAL DEVELOPMENT

*Strive for continuous professional
growth resulting in exemplary
performance leading to optimum
student achievement.*

COMMUNITY PARTNERSHIPS

*Develop formal programs for families
to aid in their children's education
and engage the community in school
development.*

STUDENT PROGRESS

*Develop formal programs to
assess student progress in order
to drive instruction and curricular
improvements.*

The Board Chair is authorized to adjust the order of non-action agenda items to accommodate scheduling needs of interested parties.

Citizens may comment on items appearing on the agenda when invited to participate during that agenda item by the Board Chair. Citizens may comment on items related to School District business not appearing on this agenda during the public comment portion of the meeting.

Information about this agenda, including the Board packet and supplemental documents, is available at the School District office. Please contact the office if you have any questions.

If you have any questions regarding the agenda, please contact the Superintendent's Office at 295-4321, prior to the meeting.

BOARD OF TRUSTEES:

Board Chairman Craig Pierce,
Vice Chairman Hy Boltz,
Lori Damon, Janis Fontaine,
Ed Hanson,
and David Orr

with Mazzy Hermes as
Non-Voting Student Representative.

Agenda

1. Call to Order and Welcome
2. Pledge of Allegiance
3. Recognition of Guests
4. Approval of Minutes
5. Approval of District Obligations
6. Approval of United Clubs
7. Announcements & Reports
 - a. Administration Reports
 - b. Kay Randall, Library and One Book, One Community
 - c. Board Training (Hanson)
8. Items for Consideration
 - a. Call for School Elections for May 7, 2019
 - b. Consider Multidistrict Cooperative Resolution Between Troy High School and Troy Elementary Districts
 - c. Out of District Attendance Agreement(s)
 - d. Purchase New Route Bus
 - e. Adopt School Calendars for Years 2019-2020 & 2020-2021
 - f. District Building Rental Agreement with Sleeping Indian Contract
 - g. Hiring

New hires are contingent on the results of a favorable fingerprint/criminal background check.

 - i. Linda Rodriguez, After School Program
 - ii. Shane Johnson, District Custodian
 - iii. Josh Cole, Assistant Transportation and Maintenance Director
 - iv. Makayla Osterberg, High School Student Councilor Advisor
 - v. Substitutes (see attached list)
9. Public Input

Members of the audience may comment on any public matter that is not on the agenda, but which is within the jurisdiction of School District #1.
10. Adjournment