

# **BOARD AGENDA**

# 4400 LIVERNOIS • TROY, MICHIGAN 48098 • 248.823.4000

Visit our Web site at www.troy.k12.mi.us to learn about what's happening in our district.

When school is in session, the Board of Education meetings are cablecast on TS-TV Channel 19 (Comcast) and Channel 15 (WOW) every Monday and Wednesday at 2:00 and 9:00 p.m. School Board meetings can also be viewed online at <a href="http://vimeo.com/troyschools">http://vimeo.com/troyschools</a>

TUESDAY, SEPTEMBER 17, 2024 7:00 P.M.

SERVICES BUILDING 4420 LIVERNOIS TROY, MI 48098

# **BOARD OF EDUCATION MEETING**

#### 1. PLEDGE OF ALLEGIANCE

#### 2. RECOGNITION

- A. Student Representatives for Board Meetings
- B. All-State Athletes Spring Sports 2024
- C. Student Spotlight
- D. National Suicide Prevention Month
- E. MASB Awards: Emina Alic Certified Board member Award, Award of Merit, Vital Anne Master Board member Award, Matt Haupt certified Board member Award, Award of Merit, Karl Schmidt 12 Years of Service, and Nancy Philippart 16 Years of Service, TSD Board Standard of Excellence

#### **♦ FIVE-MINUTE RECESS ♦**

## 3. ADDITIONS & DELETIONS

4. SECTION I UPDATE: Chris Bunch, Executive Director of Six Rivers Land Conservancy

### 4.A. PUBLIC COMMUNICATION (AGENDA ITEMS)\*

#### GENERAL – CONSENT AGENDA

- A. Minutes of the August 20, 2024, Special Board of Education Meeting
- B. Minutes of the August 20, 2024, Closed Session Meeting
- C. Minutes of the August 20, 2024, Board of Education Meeting
- D. Treasurer's Report July 2024

#### 6. PERSONNEL

A. REPORT: Staffing Update

B. CONSIDERATION: Elementary and Secondary

#### 7. CURRICULUM

A. REPORT: Summer Learning

The American Disabilities Act: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact us at least one week prior to the meeting or as soon as possible.

\*All meetings, except closed sessions, are open to the public. The Board welcomes citizens' comments. The public participation portion of the meeting is limited to one-half hour for discussion of agenda items and one-half hour for non-agenda items. Each person will be allowed to speak for up to three minutes, except where the number of speakers exceeds the time limit. In those instances, the President may reduce the time limit for each speaker in order to accommodate all of the individuals who wish to address the Board of Education. In any event, no one's right to address the Board will be denied.

Minutes are Located at: <a href="https://go.boarddocs.com/mi/troysd/Board.nsf/Public">https://go.boarddocs.com/mi/troysd/Board.nsf/Public</a>. Troy School District Board of Education 4400 Livernois, Troy, MI 48098 248-823-4003

#### 8. BUSINESS

# 9. PUBLIC COMMUNICATION (NON-AGENDA ITEMS)\*

#### 10. OTHER

A. CONSIDERATION: TSD Board Reps to the MASB 2024 Delegate Assembly

B. CONSIDERATION: NSBA Advocacy Institute 2025, Washington, DC February 2 - 4, 2025

C. CONSIDERATION: NSBA 2025 Annual Conference, Atlanta, GA April 4 - 6, 2025

## 11. ADJOURNMENT

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