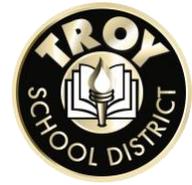


Troy Board of Education

ORGANIZATIONAL & REGULAR MEETING AGENDA



Date: Tuesday, January 20, 2026.

Location: Service Center, 4420 Livernois, Troy, MI 48098.

Phone: 248.823.4000

Time: 6:00 p.m.

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 oneTROY TV channel 19 (Comcast) and Channel 15 (WOW) every Monday and Wednesday at 9:00 p.m. School Board meeting recordings are available on our Board of Education webpage: <https://www.troy.k12.mi.us/about-us/board-of-education>.

1. PLEDGE OF ALLEGIANCE
2. ELECTION OF ACTING CHAIRPERSON
3. APPOINTMENT OF TEMPORARY SECRETARY
4. ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION
 - a. Nomination and Election of President
 - b. Nomination and Election of Vice President
 - c. Nomination and Election of Secretary
 - d. Nomination and Election of Treasurer
 - e. Establish Fund Depositories and Investment Resolution for 25/26 and 26/27
 - f. Designation of Board and District Legal Counsel
 - g. Designation of Superintendent to be Deputy Secretary
 - h. Designation of a Person for Posting Notices of Meetings

*The American Disabilities Act. If you are an individual with a disability who needs 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 to accommodate all 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: <https://go.boarddocs.com/mi/troysd/Board.nsf/Public>. Troy School District Board of Education 4400 Livernois, Troy, MI 48098 248-823-4003.*

- i. Meeting Schedule for 2026 Calendar Year
- j. Board Committee Assignments for 2026

5. RECOGNITION

- a. TSD Mission Moment: SSAB Executive Committee MLK Day of Service
- b. Board Recognition Month

FIVE MINUTE RECESS

6. ADDITIONS & DELETIONS

7. PUBLIC COMMUNICATION (AGENDA ITEMS) *

8. GENERAL – CONSENT AGENDA

- a. Minutes of the December 9, 2025, Board of Education Workshop
- b. Minutes of the December 16, 2025, Board of Education Meeting
- c. Treasurer Report – November 2025
- d. Budget Amendment #1
- e. Secondary Course Description Book

9. PERSONNEL

- a. CONSIDERATION: TESA Contract Extension
- b. CONSIDERATION: TSPA Contract Extension

10. CURRICULUM

11. BUSINESS

- a. CONSIDERATION: AHS & THS Main and Aux Gym Remodel
- b. CONSIDERATION: Elementary Toilet Room Renovations

12. PUBLIC COMMUNICATION (NON-AGENDA ITEMS) *

13. OTHER

14. ADJOURNMENT

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