



ROY SCHOOL DISTRICT 74

BOARD OF TRUSTEE OFFICERS

PAUL PALLAS, CHAIR
HAYLEY JENKINS, VICE CHAIR
DUSTIN MURPHY
BUSTER STYER
TREVOR GERVAIS

SUPERINTENDENT

LINDSAY SIROKY

CLERK

TERRIE FIELDS

AGENDA

SPECIAL MEETING OF THE BOARD OF TRUSTEES

JUNE 18, 2024 AT 5:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT AGENDA
 - A. APPROVAL OF AGENDA
 - B. ACTION ON CLAIMS AND WARRANTS
 - C. FINANCIAL REPORT
4. PUBLIC COMMENT
5. OLD BUSINESS
 - A. POLICY FOR AMENDMENT (READING 2 OF 2)
 - I. 3141 NONRESIDENT STUDENT ENROLLMENTS
 - B. POLICIES FOR ADOPTION (READING 2 OF 2)
 - I. 2165 EARLY LITERACY TARGETED INTERVENTION
 - II. 2165F EARLY LITERACY TARGETED INTERVENTION CONSENT
 - C. MSGIA 2025 PROPERTY AND LIABILITY RENEWAL
6. NEW BUSINESS
 - A. SMART FLOORING AND DESIGN ESTIMATES
 - I. LIBRARY
 - II. D2 RENTAL, 609 3RD AVENUE
 - B. END-OF-YEAR SPENDING
7. EXECUTIVE SESSION
8. ADJOURNMENT