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

Section 2-3-203 – All meetings must be open to the public, including committees. Section specifies the board chair as having a unique role in closing meetings. A meeting can be closed only if the board chair determines that the demand of individual privacy clearly exceeds the merits of public disclosure, or when discussing a litigating strategy in which at least one of the parties is private.