



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

MEETING OF THE BOARD OF TRUSTEES

DECEMBER 11, 2023 @ 5:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT AGENDA
 - A. APPROVAL OF AGENDA
 - B. APPROVAL OF MINUTES
 - I. NOVEMBER 6, 2023
 - C. ACTION ON CLAIMS AND WARRANTS
 - D. FINANCIAL REPORTS/PRE-APPROVAL OF BILLS
4. PUBLIC COMMENT
5. ADMINISTRATIVE REPORTS
 - A. PRESIDENT'S REPORT
 - B. SUPERINTENDENT/PRINCIPAL'S REPORT
 - C. SAFETY COMMITTEE REPORT, CONNOR TRACY
6. OLD BUSINESS
7. NEW BUSINESS
 - A. CREATE TUITION FUND 13
 - B. 2024 MINIMUM WAGE INCREASE - \$10.30
 - C. SUBSTITUTE HIRE, HEIDI STROH
 - D. SUBSTITUTE HIRE, LEXIE TAYLOR
 - E. SENIOR TRIP PARTICIPATION, PART-TIME STUDENTS
 - F. TR-1 APPROVAL - BUS ROUTE CHANGE, WEST ROUTE
 - G. REVISION OF POLICY 5314 - SUBSTITUTES
 - H. SUPERINTENDENT EVALUATION
 - I. EXECUTIVE SESSION/LITIGATION STRATEGY
8. ADJOURNMENT