

**Minutes of Committee of the Whole Meeting**  
**April 19, 2017**  
**The Board of Education**  
**Troy Community Consolidated School District 30C**

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<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>	<u>ALSO PRESENT</u>
Mark Griglione	Anne Carney	Dr. Todd Koehl
Dave Talarico		Anne Gmazel
Catherine Besler		Elaine Colombo
Kristin Cross		Paul Schrik
J. Terry McFadden		
Cyndi Rasmussen Grabavoy		

A Committee of the Whole Meeting of the Board of Trustees of Troy 30C was held Wednesday, April 19, 2017, beginning at 5:30 PM in the Troy Middle School Auditorium.

**I. Roll Call and Establishment of Quorum**

President Griglione called the meeting order at 5:30 pm. Roll call was taken and a quorum was established.

**II. Review of the Agenda**

**III. Items for Information**

A. Financial Planning

Tammy from PMA discussed restricting debt

B. Review of 1st through 4th year teachers for FY 2017/18

C. Review of ESP staff for FY 2017/18

D. Review of Channahon IGA

This will be a second reading of this inter-governmental agreement.

E. 5 year Policy Review

Small benign policies

Kristin Cross presented documents on cursive writing.

**IV. Closed Session** – There was no need to enter into closed session.

**V. Adjournment** – Member Talarico made a motion to adjourn the committee of the whole meeting. Member Cross seconded the motion. Meeting was adjourned at 6:38 pm.

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President, Board of Education

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Secretary, Board of Education