

**TROUT LAKE SCHOOL BOARD  
REGULAR MEETING  
Agenda**

**February 28, 2024 @ 6:30 p.m.**

**Room 132 (Timmy's Room) and via Zoom**

**<https://us02web.zoom.us/j/83801074001?pwd=RXFubTNwUFF0QzVVcFU2UGdOTkpudz09>**

**Passcode: 965249**

**CALL TO ORDER AND WELCOME**

**PLEDGE OF ALLEGIANCE**

**1.0 APPROVAL OF AGENDA**

**2.0 SAY SOMETHING POSITIVE**

**3.0 HEARING OF VISITORS**

**4.0 STUDENT REPORT**

**5.0 CORRESPONDENCE**

**6.0 FINANCIALS**

6.1 Financial Projections for February

**7.0 INFORMATION AND DISCUSSION**

7.1 Superintendent Report

- a) Principal Report
- b) District Facilities - Apollo Presentation
- c) District Sports
- d) Enrollment

**8.0 CONSENT AGENDA**

- 8.1 School Board Meeting Minutes for January 24, 2024
- 8.2 Special School Board Meeting Minutes for February 21, 2024
- 8.3 Vouchers and Payroll

**9.0 ACTION**

- 9.1 Consent Agenda
- 9.2 2024-2025 School Calendar
- 9.3 Modernization Grant Contract
- 9.4 Over Night School Activities
- 9.5 Septech Updated Septic Repair Contract
- 9.6 Spring Supplemental Contracts

**10.0 MISCELLANEOUS**

- 10.1 Board Action Calendar and Checklist

**ADJOURN**