

**TROUT LAKE SCHOOL BOARD
REGULAR MEETING
Agenda**

March 20, 2023 @ 6:30 p.m.

Room 132 (Timmy's Room) and via Zoom

<https://us02web.zoom.us/j/89694128986?pwd=RWZVYINvMHVSa0FVZ1FaQVM5eFM1QT09>

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 March

7.0 INFORMATION AND DISCUSSION

7.1 Superintendent Report

- a) Classified Employee Appreciation
- b) Principal Report
- c) Enrollment
- d) State Testing
- e) Legislative Update
- f) ESD Rural CTE Update
- g) First Reading of Policies:
 - i) Policy 6216: Reimbursement for Goods and Services: Warrants
 - ii) Policy 5005: Employment and Volunteers: Disclosures, Certification Requirements, Assurances and Approval

8.0 CONSENT AGENDA

8.1 School Board Meeting Minutes for February 28, 2024

8.2 Special Board Meeting Workshop for March 13, 2024

8.3 Vouchers and Payroll

9.0 ACTION

9.1 Consent Agenda

9.2 Resignations

9.3 Strategic Plan Surveys

9.4 Spring Supplemental Contracts

9.5 HS State Track, Eugene OR, May 15-17

10.0 MISCELLANEOUS

10.1 Board Action Calendar and Checklist

11.0 Executive Session

- a) Personnel per RCW 42:30.110(g)

ADJOURN