

**TROUT LAKE SCHOOL BOARD
REGULAR MEETING**

Agenda

June 26, 2024 @ 6:30 p.m.

Room 132 (Timmy's Room) and via Zoom

<https://us02web.zoom.us/j/89098017324?pwd=vpoiU0hbmfg1waZkQDnaFn6lCcc6lg.1>

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 June

7.0 INFORMATION AND DISCUSSION

7.1 Superintendent Report

- a) Enrollment
- b) District Budget Update
- c) District Modernization Grant Update
- d) 2022-2023 Washington School Recognition Program Awards

8.0 CONSENT AGENDA

8.1 School Board Meeting Minutes for May 22, 2024

8.2 Special School Board Meeting Minutes for June 10, 2024

8.3 Vouchers and Payroll

9.0 ACTION

9.1 Consent Agenda

9.2 Teachers out of Endorsement

9.3 Graduation Requirement Updates

9.4 Resolution No. 02-24: OSPI Emergency Repair Grant

9.5 Resignations

9.6 New Hires

9.7 Teacher Contracts

10.0 MISCELLANEOUS

10.1 Board Action Calendar and Checklist

12.0 Executive Session

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

ADJOURN