

TROUT LAKE SCHOOL BOARD

REGULAR MEETING

Agenda

July 24, 2024

Room 132 (Timmy's Room) and via Zoom

<https://us02web.zoom.us/j/83181843037?pwd=fkCZaoj8MlZj1SF4vV6gsZtUWQS2CY.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 CORRESPONDENCE

5.0 FINANCIALS

5.1 Financial Projections for July and 2024-2025 Budget Hearing

6.0 INFORMATION AND DISCUSSION

6.1 New Principal Report

6.2 Superintendent Report

a) Small District Modernization Grant Update

b) Emergency Repair Grant Update

c) ESD Annual Contracts

7.0 CONSENT AGENDA

7.1 Board Minutes for June 26, 2024 for Regular Board Meeting

7.2 Vouchers and Payroll

8.0 ACTION

8.1 Consent Agenda

8.2 Budget Resolution 03-24: Adoption of 2024-25 Budget

8.3 2024-2025 School Board Meeting Schedule

8.4 High School Fall Outdoor School Program

8.5 New Hires

8.6 Supplemental Contracts

9.0 MISCELLANEOUS

9.1 Board Action Calendar and Checklist