

TROUT LAKE SCHOOL BOARD

REGULAR MEETING

Agenda

January 25, 2023 @ 6:30 p.m.

Room 132 (Timmy's Room) and via Zoom

<https://us02web.zoom.us/j/86721487020?pwd=UzRIRkJaRjlWTTBVWTJoYkt0UFNqUT09>

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 January

7.0 INFORMATION AND DISCUSSION

7.1 Superintendent Report

A) School Board Recognition Month

B) Principal Report

C) Enrollment

D) 2023 Levy

E) District Facilities & Safety

F) ESD Rural CTE Update

G) Operating Principles for Trout Lake School Board and Superintendent

H) State Legislative Update

I) First Reading of Policies:

a) Policy No. 3410: Student Health

b) Policy No. 3411: Accommodating Students with Seizure Disorders or Epilepsy

c) Policy No. 3420: Anaphylaxis Prevention and Response

8.0 CONSENT AGENDA

8.1 School Board Meeting Minutes for December 19, 2022

8.2 Vouchers and Payroll

9.0 ACTION

9.1 Consent Agenda

9.2 Robotics Overnight Events

9.3 Destination Imagination Overnight Event

9.4 Certificated Contract

9.5 Second Reading of Policies:

a) Policy No. 3424: Opioid Related Overdose Reversal

10.0 MISCELLANEOUS

10.1 Board Action Calendar and Checklist

11.0 EXECUTIVE SESSION

11.1 Personnel per RCW 42.30.110(g)