

**TROUT LAKE SCHOOL BOARD  
REGULAR MEETING  
Agenda**

**June 28, 2023 @ 6:30 p.m.**

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

**<https://us02web.zoom.us/j/88443398015?pwd=czhDQ295dG93WXBMTWpVbIVOOENoQT09>**

**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) Principal Report
- b) Enrollment
- c) District Budget Update
- d) District Modernization Grant Presentation

**8.0 CONSENT AGENDA**

8.1 School Board Meeting Minutes for May 24, 2023

8.2 Vouchers and Payroll

**9.0 ACTION**

- 9.1 Consent Agenda
- 9.2 Resignations
- 9.3 New Hires
- 9.4 Staff Contracts
- 9.5 ESD-112 Annual Contract Renewals
- 9.6 Certificated Substitute Rate of Pay
- 9.7 Basic Ed. Compliance Survey

**10.0 MISCELLANEOUS**

10.1 Board Action Calendar and Checklist

**11.0 Exempt Session**

- a) Closed to the Public to Discuss Bargaining RCW 42.30.140 (4) (b)

**12.0 Executive Session**

- a) Personnel per RCW 42:30.110(g)
- b) Real Estate per RCW 42.430.110(c)

**ADJOURN**