

**TROUT LAKE SCHOOL BOARD**  
**REGULAR MEETING**

Agenda

August 23, 2023 @ 6:30 p.m.

Room 132 (Timmy's Room) and via Zoom

<https://us02web.zoom.us/j/81702725093?pwd=OTBDSGFTSFJUSmREOCsrN2x6VS9JUT09>

**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 August

**7.0 INFORMATION AND DISCUSSION**

7.1 Superintendent Report

- a) Enrollment
- b) Principal Report, Start of School Year
- c) Middle School Outdoor School

7.2 Facility

- a) Emergency Repair Grant HVAC Update

**8.0 CONSENT AGENDA**

8.1 Board Minutes for July 26, 2023

8.2 Vouchers and Payroll

**9.0 ACTION**

9.1 Consent Agenda

9.2 Resolution No. 04-23: Canceled Warrants

9.3 Out of Endorsement

9.4 Supplemental Contracts

9.5 District Donation

9.6 Second Reading of Policies:

- a) Policy No. 1400: Meeting Conduct, Order of Business and Quorum

**10.0 MISCELLANEOUS**

10.1 Board Action Calendar and Checklist

**11.0 EXECUTIVE SESSION**

11.1 Personnel per RCW 42:30.110(g)