

TROUT LAKE SCHOOL BOARD
REGULAR MEETING

Agenda

September 27, 2023 @ 6:30 p.m.

Room 132 (Timmy's Room) and via Zoom

<https://us02web.zoom.us/j/86720833037?pwd=Z0FLZ2JlanV5U3ljU1FWL2lmZU13UT09>

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 September

7.0 INFORMATION AND DISCUSSION

7.1 Superintendent Report

- a) Enrollment
- b) Basic Education Compliance
- c) Principal Report
 - i) Start of School Year
 - ii) Curriculum Adoption Schedule

7.2 Facility

- a) Building Repair Updates

8.0 CONSENT AGENDA

8.1 Board Minutes for August 23, 2023

8.2 Vouchers and Payroll

9.0 ACTION

9.1 Consent Agenda

9.2 Junior Trip to Hawaii

9.3 Out of Endorsement

9.4 Resolution No. 05/23: Resolution to Cancel Warrants

9.5 Curriculum Adoption Schedule

9.6 Trout Lake Parent Involvement Plan (2023-24)

9.7 Supplemental Contracts

10.0 MISCELLANEOUS

10.1 Board Action Calendar and Checklist

11.0 Exempt Session

11.1 Closed to the Public to Discuss Bargaining: RCW 42.30.140 (4) (b)

12.0 EXECUTIVE SESSION

12.1 Personnel per RCW 42:30.110(g)