TROUT LAKE SCHOOL BOARD
REGULAR MEETING
Agenda
April 27, 2022
7:00 p.m.
Room 132 (Timmy's Room) and via Zoom

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 April

7.0 INFORMATION AND DISCUSSION
7.1 Superintendent Report
a) Enrollment
b) Spring and Fall Sports
c) Emergency Waiver Days
d) Senior Projects
e) Employment Update
f) Legislative Updates
g) Budget Thoughts

7.2 Facility
a) Cooling Tower

7.3 First Reading of Policy 1400

8.0 CONSENT AGENDA
8.1 School Board Meeting Minutes for March 30, 2021
8.2 Vouchers and Payroll

9.0 ACTION
9.1 Consent Agenda
9.2 Consulting Contract

10.0 MISCELLANEOUS
10.1 Board Action Calendar and Checklist

11.0 EXECUTIVE SESSION
11.1 Executive Session held under the authority of RCW 42.30.110(1)(g) to review the performance of a public employee(s) and to confer with District legal counsel under RCW 42.30.110(1)(i).

12.0 ACTION
12.1 Appoint Joe Dean as Acting Superintendent for the Limited Purpose of Managing a District Employment Investigation Until its Conclusion

ADJOURN