**TROUT LAKE SCHOOL BOARD**
**REGULAR MEETING**
Agenda
June 22, 2022
**Meeting held in Room 132 (Timmy's Room) and via Zoom**
https://us02web.zoom.us/j/85766073069?pwd=TW5Ockt6WEhFeEdYbi9QQ0pKRzExZz09

**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 CORRESPONDENCE**

**5.0 FINANCIALS**
5.1 Financial Projections for June 2022 and Preliminary Budget Review

**6.0 INFORMATION AND DISCUSSION**
6.1 Superintendent Report
a) Enrollment
b) Graduation Follow-up
c) 2022 Fall Class Schedule
d) Comprehensive Sexual Health Education
e) Certificated Substitute Rate of Pay
f) 2021-2022 Goals
g) School Safety
h) WSSDA Annual Conference

**7.0 CONSENT AGENDA**
7.1 School Board Meeting Minutes for May 25, 2022
7.2 Vouchers and Payroll

**8.0 ACTION**
8.1 Consent Agenda
8.2 Supplemental Contracts
8.3 Certificated Substitute Rate of Pay
8.4 Hiring of Spanish/ELD Teacher
8.5 Certificated Contracts
8.6 Resolution 04-22: Appointment of District Claims Agent
8.7 Resolution 05-22: Authorization of Facsimile Signature
8.8 Resolution 06-22: Authorization of Warrant Signature
8.9 Resolution 07-22: Authorization To Invest Funds
8.10 Resolution 08-22 Designation of District Agent
8.11 Resolution 09-22 Designation of Auditing Officers
8.12 Resolution 10-22 Certified Signature of District Personnel Authorized to Sign School Construction Project Documents
8.13 Resolution 11-22: Authorization of Student Release/Acceptance
8.14 Amendment 1 to Principal Contract
8.15 Highly Capable Plan
8.16 Out of Endorsement
8.17 Wahkiakum School District vs. State of Washington
8.18 Sexual Health Education Curriculum Adoption

**9.0 MISCELLANEOUS**
9.1 Board Action Calendar and Checklist

**10.0 OATH OF OFFICE**
10.1 Oath of Office for Jerry Lewis

**11.0 EXECUTIVE SESSION**
11.1 Performance of a Public Employee: The executive session will be held under the authority of RCW 42.30.110(1)(g) to review the performance of a public employee for superintendent evaluation