

TROUT LAKE SCHOOL BOARD
REGULAR MEETING

Agenda

July 27, 2022

Room 132 (Timmy's Room) and via Zoom

<https://us02web.zoom.us/j/81425237918?pwd=azhCbWZNMnV3WmtBM3FDWXBxYjlBdz09>

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 July and 2022-2023 Budget Hearing

6.0 INFORMATION AND DISCUSSION

6.1 Superintendent Report

- a) Goals for 2022-2023 School Year
- b) Fall 2022 School Opening

6.2 Facilities

- a) Cooling Tower
- b) Small District Modernization Grant

7.0 CONSENT AGENDA

7.1 Board Minutes for June 22, 2022 for Regular Board Meeting

7.2 Vouchers and Payroll

8.0 ACTION

8.1 Consent Agenda

8.2 Budget Resolution 13-22: Adoption of 2022-23 Budget

8.3 Budget Resolution 12-22: Capital Projects Fund Budget Extension

8.4 PSE Contract

8.5 New Hires

9.0 MISCELLANEOUS

9.1 Board Action Calendar and Checklist

9.2 Evaluate Board Discussion

10.0 EXECUTIVE SESSION