

**TROUT LAKE SCHOOL BOARD
REGULAR MEETING**

Agenda

August 24, 2022 @ 6:30 p.m.

Room 132 (Timmy's Room) and via Zoom

<https://us02web.zoom.us/j/87322816617?pwd=TXBZVmFHNEw0a3hUYjZRck5sT0lZdz09>

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 August

6.0 Information and Discussion

6.1 Superintendent Report

- a) Enrollment
- b) Goals for 2022-23 School Year
- c) Fall 2022 School Opening
- d) Department of Health Updated COVID Guidance
- e) Sports Update
- f) Minimum Basic Ed Requirements Due

6.2 Facilities Information

- a) Cooling Tower

7.0 Consent Agenda

7.1 Board Minutes for July 27, 2022

7.2 Vouchers and Payroll

8.0 Action

- 8.1 Consent Agenda
- 8.2 Teacher Contract
- 8.3 Supplemental Contracts
- 8.4 Minimum Basic Education Requirements
- 8.5 Title I Parent Involvement Plan Approval
- 8.6 Certificated Substitute Pay
- 8.7 Out of Endorsement
- 8.8 Policy 1400: Meeting Conduct, Order of Business and Quorum
- 8.9 Transportation Maintenance

9.0 Miscellaneous

9.1 Board Action Calendar and Checklist

10.0 Executive Session

10.1 Personnel per RCW 42:30.110(g)