

**TROUT LAKE SCHOOL BOARD
REGULAR MEETING
Agenda**

November 22, 2022 @ 6:30 p.m.

Room 132 (Timmy's Room) and via Zoom

<https://us02web.zoom.us/j/84079328254?pwd=OEo4cHByTGwyaGRaUm9iZ3kxendaQT09>

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 November/End of Fiscal Year Wrap-Up

7.0 INFORMATION AND DISCUSSION

7.1 Superintendent Report

- A) Enrollment
- B) Maintenance and Facilities
- C) WSSDA Conference
- D) Legislative Priorities from ESD112

8.0 CONSENT AGENDA

8.1 School Board Meeting Minutes for October 26, 2022

8.2 Vouchers and Payroll

9.0 ACTION

9.1 Consent Agenda

9.2 Resolution No.14-22: Three-Year Replacement Enrichment Levy

9.3 Approval of County Required Levy Committee Rosters

9.4 Supplemental Contracts

10.0 MISCELLANEOUS

10.1 Board Action Calendar and Checklist