

**TROUT LAKE SCHOOL BOARD
REGULAR MEETING
Agenda
December 19, 2022 @ 6:30 p.m.
Room 132 (Timmy's Room) and via Zoom
<https://us02web.zoom.us/j/83824396483?pwd=ZklCSkF2K0k5cmNZVFlaeEY2NFJCdz09>**

CALL TO ORDER AND WELCOME

PLEDGE OF ALLEGIANCE

ELECTION OF BOARD OFFICES AND COMMITTEE ASSIGNMENTS

- A) Call for nominations for Chair of the School Board to serve during the ensuing year
- B) Election of Chair
- C) Call for nominations for Vice-Chair of the School Board to serve during the ensuing year
- D) Election of Vice-Chair
- E) Board Legislative Representative
- F) Board Committee Assignments: Financial, Facilities, Academic/Curriculum, Personnel, Policies

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 December

7.0 INFORMATION AND DISCUSSION

- 7.1 Superintendent Report
 - A) Principal Report
 - B) Enrollment
 - C) School Calendar
 - D) District Facilities & Safety
 - E) Trout Lake Book Fair
 - F) ESD Rural CTE Update

8.0 CONSENT AGENDA

- 8.1 School Board Meeting Minutes for November 22, 2022
- 8.2 Vouchers and Payroll

9.0 ACTION

- 9.1 Consent Agenda
- 9.2 School Entry Door Security System
- 9.3 Out of Endorsement
- 9.4 Resignations
- 9.5 New Hires

10.0 MISCELLANEOUS

- 10.1 Board Action Calendar and Checklist

11.0 EXECUTIVE SESSION

- 11.1 Personnel per RCW 42.30.110(g)