

TROUT LAKE SCHOOL BOARD

REGULAR MEETING

Agenda

January 22, 2025 @ 6:30 p.m.

Room 132 (Timmy's Room) and via Zoom

<https://us02web.zoom.us/j/87277554878?pwd=Dats20SAi7fHRXmUoT9UPRvhXxecFe.1>

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 January

7.0 INFORMATION AND DISCUSSION

7.1 Principal Report

- a) Staff Presentation
- b) Principal Updates

7.2 Superintendent Report

- a) School Board Appreciation Month
- b) Enrollment
- c) District Facilities
- d) Board Operating Principles Review
- e) School Board Vacancy Schedule
- f) Legislative Conference Update
- g) District Data Analytic Tool

7.3 First Reading of Policies:

- a) Policy No. 3530: Commercial Advertising and Promotional Activities

8.0 CONSENT AGENDA

8.1 School Board Meeting Minutes for December 18, 2024

8.2 Vouchers and Payroll

9.0 ACTION

9.1 Consent Agenda

9.2 New Hires

9.3 Resignations/Retirements

9.4 Trout Lake School District Resolution No.01-25

9.5 Supplemental Contracts

9.6 HVAC Replacement

10.0 MISCELLANEOUS

10.1 Board Action Calendar and Checklist

11.0 EXECUTIVE SESSION

11.1 Personnel per RCW 42.30.110(g)