

**TROUT LAKE SCHOOL BOARD
REGULAR MEETING
Agenda**

June 25, 2025 @ 6:30 p.m.

Room 132 (Timmy's Room) and via Zoom

<https://us02web.zoom.us/j/82750422206?pwd=hVV4c4Zre0jeAQTKxHpnPhaOAMa78R.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 CORRESPONDENCE

5.0 FINANCIALS

5.1 Financial Projections for June

6.0 INFORMATION AND DISCUSSION

6.1 Principal Report

- a) Principal Updates
- b) Strategic Planning

6.2 Superintendent Report

- a) Enrollment
- b) District Budget Update
- c) District Modernization Grant Update
- d) First Reading of Policy:
 - i) Policy No. 6213: Reimbursement for Travel Expenses
 - ii) Policy No. 5161: Civility in the Workplace
 - iii) Policy No. 2022: Electronic Resources and Internet Safety

7.0 CONSENT AGENDA

- 7.1 School Board Meeting Minutes for May 28, 2025
- 7.2 Vouchers and Payroll

8.0 ACTION

- 8.1 Consent Agenda
- 8.2 Deletion of Discontinued WSSDA 7000, 8000, 9000 Policies
- 8.3 Chromebook Purchase
- 8.4 Bus Surplus
- 8.5 Supplemental Contracts
- 8.6 Second Reading of Policy:
 - I. Policy No. 2410: High School Graduation Requirements

9.0 MISCELLANEOUS

- 9.1 Board Action Calendar and Checklist

10.0 Exempt Session

- 10.1 Closed to the Public to Discuss Bargaining: RCW 42.30.140 (4) (b)

11.0 Executive Session

- 11.1 Personnel per RCW 42:30.110(g)

ADJOURN