

TROUT LAKE SCHOOL BOARD
REGULAR MEETING

Agenda

September 24, 2024 @ 6:30 p.m.

Room 132 (Timmy's Room) and via Zoom

<https://us02web.zoom.us/j/83675194870?pwd=e2cyUxlz5JvNiwy350WpjvblhnjlaN.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 September

7.0 INFORMATION AND DISCUSSION

7.1 District Playground Update

7.2 Principal Report

- a) Outdoor School
- b) Start to New School Year Updates

7.3 Superintendent Report

- a) Enrollment
- b) Building Grants
- c) First Reading of Policies:
 - i) Policy No. 4241: Student Discipline
 - ii) Policy No. 3122 Excused and Unexcused Absences

8.0 CONSENT AGENDA

8.1 Board Minutes for August 27, 2025, Work Session Meeting Minutes from August 27, 2025 and September 9, 2025

8.2 Vouchers and Payroll

9.0 ACTION

9.1 Consent Agenda

9.2 Resolution No. 04-25: Bus purchase/financing

9.3 Junior Trip to Hawaii

9.4 Supplemental Contracts – Includes TRI Day Contracts

9.5 Surplus Items

9.6 Public Works Project for Building Security Cameras

10.0 MISCELLANEOUS

10.1 Board Action Calendar and Checklist