

**TROUT LAKE SCHOOL BOARD
REGULAR MEETING
Agenda**

December 17, 2025 @ 6:30 p.m.

Room 132 (Timmy's Room) and via Zoom

<https://us02web.zoom.us/j/85931095029?pwd=U5kwDaV2eWQg0Ea0IRgLbyUw2HjKdS.1>

CALL TO ORDER AND WELCOME

PLEDGE OF ALLEGIANCE

ELECTION OF BOARD OFFICES AND COMMITTEE ASSIGNMENTS

- 1) Swearing in of elected board members
- 2) Call for nominations for Chair of the School Board to serve during the ensuing year
- 3) Election of Chair
- 4) Call for nominations for Vice-Chair of the School Board to serve during the ensuing year
- 5) Election of Vice-Chair
- 6) Board Legislative Representative
- 7) 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 Principal Report

- 7.2 Superintendent Report

- A) Enrollment
- B) EV Station Grant
- C) 2026 Levy update
- D) First Reading of Policies:
 - a) Policy No. 3432: Emergencies
 - b) Policy No. 4040: Public Access to District Records Trout Lake School District

8.0 CONSENT AGENDA

- 8.1 School Board Meeting Minutes for November 29, 2025 & Special Board Meeting December 8, 2025
- 8.2 Vouchers and Payroll

9.0 ACTION

- 9.1 Consent Agenda
- 9.2 Overnight Field Trips: DI Regional Competition, 3/6/26-3/7/26; DI State Competition, 3/20/26-3/21/26
- 9.3 Supplemental Contract
- 9.4 HCP Plan Submission Approval
- 9.5 Surplus Item

10.0 MISCELLANEOUS

- 10.1 Board Action Calendar and Checklist

11.0 EXECUTIVE SESSION

- 11.1 Personnel per RCW 42.30.110(g)